

OCT 14 2010

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

### PERSONS IN FEDERAL CUSTODY

(To be supplied by Clerk)

MAG. JUDGE FINNEGAN

**PETITION**

- If you entered a guilty plea to one count or indictment, and a not guilty plea to another count or indictment, give details:**

- Revised: 1/23/03

7. Did you testify at trial?

Yes ( ) No ( X )

8. Did you appeal from the judgment of conviction or imposition of sentence?

Yes ( ) No ( x )

(A) If you did appeal, answer the following:

(1) Name of court:

(2) Result:

(3) Date of result:

(4) Issue raised:

9. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications or motions pursuant to 28 U.S.C. § 2255 with respect to this judgment in any federal court?

Yes ( x ) No ( )

10. If your answer to question (9) was YES, give the following information:

(A) (1) Name of court: UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

(2) Nature of proceeding: DENIED

(3) Grounds raised: Unconstitutional Sentencing, Violations of 5<sup>th</sup>, 6<sup>th</sup>, and 8<sup>th</sup> Amendments, Irrational classification in convention of equal protection principles embodied in due process, section 5 of Mandatory minimum sentencing Reform Act and 5k1.1

(4) Did you receive an evidentiary hearing on your petition, application or motion?

Yes ( ) No ( x )

(5) Result: DENIED

(6) Date of result: August 13, 2010

(B) As to any second petition, application, or motion, give the same information.

(1) Name of court:

(2) Nature of proceeding:

(3) Grounds raised:

(4) Did you receive an evidentiary hearing on your petition, application or motion?

Yes ( ) No ( )

(5) Result:

(6) Date of result:

(C) As to any third petition, application, or motion, give the same information.

(1) Name of court:

(2) Nature of proceeding:

(3) Grounds raised:

(4) Did you receive an evidentiary hearing on your petition, application or motion?

Yes ( ) No ( )

(5) Result:

(6) Date of result:

(D) Did you appeal the result to the federal appellate court having jurisdiction?

(1) First petition, etc. Yes ( ) No ( )

(2) Second petition, etc. Yes ( ) No ( )

(3) Third petition, etc. Yes ( ) No ( )

(E) If you did not appeal from the adverse action on any petition, application, or motion, explain briefly why you did not:

11. If you did not file a motion under Section 2255 of Title 28 United States Code, or if you filed such motion and it was denied, state why your remedy by way of such motion is inadequate or ineffective to test the legality of your detention:

The court found no substantial showing of the denial of a constitutional right.

12. State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the facts supporting each ground. If necessary, you may attach pages stating additional grounds and facts supporting same. You should raise in this petition all available grounds for relief which relate to the conviction under attack. Failure to do so may bar you from presenting additional grounds at a later date.

(A)

Ground one:

Lack of Subject Matter Jurisdiction: ( Exhibit A Proof of Non Positive Law ).

Release the defendant on the fact there is no valid law of Congress on the indictment, which makes the indictment insufficient, which causes a lack of subject matter jurisdiction of the court. The charges known as the Controlled Substance Act being brought by the plaintiff is unconstitutional, it lacks the enacting clause.

Where the law is uncertain, there is no law.

The enacting clause is that portion of a statute which gives it jurisdictional identity and constitutional authenticity. The purpose of enacting clause is to establish the act; to give it permanence, uniformity and certainty; to afford evidence of its legislative, statutory nature, and thus prevent inadvertence, possible mistake, and fraud.)

The Validity of a Statue or Law:

If such provisions are directory then they are treated as legal advice which those in government can decide whether or not to follow. But if mandatory; such provisions must be strictly followed or else the resulting act or law is unconstitutional and invalid.

The Supreme Court of Illinois had under consideration an ordinance with no enacting clause. The Court expounded upon why the lack of the clause and invalidated the law:

Upon looking into the constitution, it will be observed that the style of the laws of this State shall be; Be it enacted by the People of the State of Illinois, represented in the General Assembly. Sections or articles of the Constitution, are the only ones in that instrument proscribing the mode in which the will of the people, acting through the legislative and executive departments of the government, can become law.\*\*\* That these provisions, giving the form and mode by which, \*\*\*valid and binding laws are enacted, are, in the highest sense mandatory, cannot be doubted. \*\*\* That these provisions, giving the form and mode by which, \*\*\*valid and binding laws are enacted, are in the highest sense mandatory, cannot be doubted. \*\*\* Then it follows that this resolution cannot be held to be a law. It is not the will of the people, constitutionally expressed, in the only mode and manner by which that will can acquire the force and validity, under the constitution, of law, for this legislative act is without a title, has no enacting clause, \*\*\* and is sufficient to deprive this expression of the legislative will of the force and effect of law; and the same did not become, therefore, and is not, legally binding and obligatory upon the respondents.

IN 1967, The Supreme Court in Georgia held that a law without an enacting clause was null and void, even though their State Constitution had no provisions requiring one. They based their decision on the long standing custom of its usage.

The requirement that all laws contain an enacting style or clause is deeply rooted in precedent and the common law. There thus need not be any constitutional provisions for any enacting clause to make its usage mandatory. If it is not used, the law in question is not valid and carries no obligations to be followed. The Constitution requires "all laws" to have an enacting clause; it makes a requirement on published laws as well as on bills in the legislature.

For the court to proceed with trial and make a judgment or sentence after such a jurisdictional challenge has been made it is simply an act of usurpation and treason. The line which separates error in judgment for usurpation of power is very definite. Jurisdiction is a fundamental prerequisite to a valid prosecution and conviction, and usurpation thereof is a nullity.

When jurisdiction is lacking the court can do nothing except dismiss the cause of action. Any other court proceeding is usurpation.

(B)

GROUND TWO:

Lack of Territory Jurisdiction United States is Foreign (Exhibit B Declaration of Nationality)

United States is a Foreign Corporation with respect to a State. Federal government is separate, distinct, and foreign to the states of the union with respect to private international law. United States attempts to exercise its tax and penalty codes within the states of the union as matter of general jurisdiction. In that setting the federal government is a foreign government and the God given rights of the individual take precedence.

Jurisdiction over defendant is explicitly challenged. The defendant is NOT a "juristic" person, NOT subject to codified statutory laws of the federal United States. The Petitioner/Defendant is Secured party and Indigenous Foreign Status, verified and recorded in the Cook County Records Office and the Office of the Secretary of State for the Illinois Republic and for the Perfection of Claim.

(C)

**GROUND THREE:**

Denial of effective assistance of counsel or failure of counsel to present an aggressive defense on my behalf. (Exhibit C Foreign Agents Registration Act)

Conviction obtained by a plea of guilty which was unlawfully induced or not made voluntarily without understanding the nature of the charge or the consequences of the plea. It is a violation of the Amendment for a foreign citizen to invoke the judicial powers of the State. All public servants are expressed agents of foreign principals. There was a conflict of interest on behalf of the accused.

I state the following Maxims of Commerce recognized by the International Law of Commerce. Truth is expressed by means of an affidavit. An unreleased affidavit stands as the truth in commerce. An un rebutted Affidavit becomes judgment in commerce. A matter must be expressed to be resolved.

(D)

**GROUND FOUR:**

The request for assistance from attorney generals of the UNITED STATES AND STATE OF ILLINOIS. (Exhibit D letters addressing the issue and responses).

Seeking help to investigate violations of statutes and Public Law.

(E)

**GROUND FIVE:**

Sovereignty of the People.

It is a well understood fact of American history that the most dynamic document that set the course of America is the Declaration of Independence. It was/is the document that disclosed the tyranny of English government, it express the elements of the Rights of Men within any society, and that all men are created equal. The declaration of Independence stipulated the chain of authority within governments, and of the obvious fact that the people created government. That it was the people who instituted government and in so doing, the people secured these rights and that government derives their just powers from the consent of the governed.

The people did not give up all their power to governments. The Declaration of Independence created the sovereignty in the people, not in government. Therefore the people are above the creatures they created the government and that those who work for/in government are Public Servants and have placed themselves in a subservient position, to serve the people within their function/office/position via their Oath of Office

The principals established after The Declaration of Independence and the subsequent Constitutions written and created after it, and of the true sovereignty. A written Constitution is not only the direct and basic expression of the sovereign will, it is also the absolute rule of action and decision for all departments and offices of government with respect to all matters covered by it and preceding after it, and it must control as it is written until it is changed by the authority which established it. The constitution is the voice of the people speaking in their sovereign capacity, and it must be heeded; when the Constitution speaks with reference to a particular matter, it must be given effect as the paramount law of the land.

Sovereignty itself is, of course, not subject to law, for it is the author and source of law; but in our system, while sovereign powers are delegated to the agencies of government, sovereignty itself remains with the people, by whom and for whom all government exists and acts. And the law is the definition and limitation of power. It is the duty of all officials, whether legislative, judicial, executive, administrative, or ministerial, to so perform every official act as not to violate Constitutional provisions.

In our country the people are sovereign and the government cannot sever its relationship to the people. The Congress cannot revoke the Sovereign Power of the People. There is no such thing as a power of inherent sovereignty in the government of the United States. In this country sovereignty resides in the people, and Congress can exercise no power which they have not, by their Constitution entrusted to it. All else is withheld. Sovereignty itself is, of course, not subject to law it is the author and source of law.

The people are the fountain of sovereignty. The people, as the original Fountain, might take away what they lent and in trust to whom they please. It is a maxim consecrated in public law as well as common sense and the necessity of the case that a Sovereign is answerable for his acts only to God and his own conscience. There is no authority above a Sovereign to which an appeal can be made. The Congress cannot revoke the Sovereign power of the people to override their will as thus declared.

13. Has any ground set forth in question (12) been previously presented to this or any other federal court by way of petition for habeas corpus, motion under Section 2255 of Title 28, United States Code, or any petition, motion or application.

Yes ( ) No ( x )

14. If you answered "YES" to question (13), state briefly what grounds were previously presented, and name the proceedings in which each ground was raised:

15. Do you have any petition or appeal now pending in any federal court, as to the judgment under attack?

Yes ( ) No ( x )

(A) If yes, state the name of the court and the nature of the proceeding.

16. Give the name and address, if known, of each attorney who represented you in the following stages of the judgment attacked herein:

(A) At preliminary hearing:

(B) At arraignment and plea:

(C) At trial:

(D) At sentencing: Thomas A. Gibson 70 West Hubbard Street, Suite 302 Chicago, Illinois 60610

(E) On appeal: None

(F) In any post-conviction proceedings:

(G) On appeal from any adverse ruling in a post-conviction proceeding:

17. Were you sentenced on more than one count of an indictment, or on more than one indictment, in the same court and at the same time?

Yes ( ) No ( x )

18. Do you have any future sentence to serve after you complete the sentence imposed by judgment under attack?

Yes ( ) No ( x )

(A) If YES, give the name and location of the court which imposed sentence to be served in the future:

(B) And give the date and length of sentence to be served in the future

WHEREFORE, petitioner prays that the court grant petitioner relief to which he may be entitled in this proceeding.

None

Signature of Attorney (if any)

*Breonna Decelia: StBB*

Signature of Petitioner

*All rights reserved*

*POA for Arturo-Semore Austin*

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Executed on

*October 14, 2010*

(Date)

*Breonna Decelia: StBB*

(Signature of Petitioner)

*POA for Arturo-Semore Austin*

(Mailing Address for Petitioner)

*PO BOX 428426*

*Evergreen Park, Illinois Republic*

*60805*

State of Illinois        )  
                                  )ss.  
County of Cook        )

**AFFIDAVIT: TERRITORIAL JURISDICTION**

I, Arturio-Semone; of the Austin El Family, herein "Affiant" a living, breathing man, being first duly affirmed, depose, say and declare by my signature that the following facts are true, and correct and complete to the best of my knowledge. The Affiant is competent to state the matters included in his affidavit, has knowledge of the facts, and declares that to the best of this knowledge, the statements made in his affidavit are true, correct, complete and not meant to mislead.

COMES NOW Arturio-Semone: Austin El the Accused, who hereby demands of this legislative tribunal and Judicial assembly the dismissal of this cause because of the lack of exclusive jurisdictional authority over the exact geographical location where the alleged criminal activity mentioned in the indictment took place; and hereby files this formal Affidavit in support of ground

to Dismiss for Lack of Territorial Jurisdiction.

1. I Arturio- Seomone: Austin El a living soul, Sovereign, preamble de jure Citizen of one of the fifty Sovereign Republic states.
2. The following Affidavit was filed with the court on June 22, 2009 "DEFENDANT'S MOTION FOR A NEW TRIAL" the motion was denied 862 June 25, 2009, stating the "defendant did not go to trial".
3. The following Affidavits were filed with the court on June 26, 2009 "MOTION TO VACATE ORDER JUDGEMENT AND SENTENCE". On August 6, 2009 the motion was denied 873, stating, "the motion was frivolous".
4. I am a Citizen under the 1787 organic Constitution as amended and ratified in 1791, and precedent decisions of Article III Justice Courts of Law therefore I have rights secured by the aforesaid organic Constitution which are unalienable and were endowed to me by my Creator. I **Do Not Waive Any Of My Rights At Anytime!**
5. I am Not a citizen under the U.S Constitution adopted by your corporation as the Municipal Code for the District of Columbia and subject States in 1871.
6. The government of the corporate United States may assume No powers over the People of the fifty Sovereign states that were not specifically delegated to it in the 1787 organic Constitution as amended and ratified in 1791.



7. I do not owe citizenship to the 14<sup>th</sup> Amendment.

8. I am "non-resident to" and "not a dweller within" the jurisdiction of the corporate "United States" of Article I, Section 8, clause 17 and Article IV, Section 3, Clause 2 of the Constitution for the united States of America, in which Congress "exercises exclusive legislation in all cases whatsoever, "over such District not exceeding ten miles square." or places legally ceded by the states for the erection of forts. . . Arsenals, and other needful buildings or any other Territories or properties "belonging to" the (corporate) United States.

It is a well established principle of law that all federal legislation applies only within the Territorial jurisdiction of the United States unless a contrary intent appears." Foley Brothers vs. Fildardo, 336 U.S. 281. See also; Caha vs. U.S. 152 U.S. 211; Heath vs. Ala, 474 U.S. 187, U.S. vs., Spelar, 338 U.S. 217 at 222; New Orleans vs. United States 35 U.S., (10 pet) 662 (1836); Pollard vs. Hagan, 44 U.S. 213,221, 223 among others.

9. I am **NOT** a "resident of", "inhabitant of" a "franchisee of", "subject of", "ward of", "property of", "chattel of", or "subject the jurisdiction of" the corporate United States, corporate State, corporate State, corporate county, or corporate city, or Municipal body politics created under the primary authority of Article I, Section 8, Clause 17 and Article IV, Section 3, Clause 2 of the Constitution for the united States of America and I am **NOT** subject to any legislation created by or under the jurisdiction of any employees, officers, or agents deriving their authority thereof. Further I am **NOT** a subject of the Administrative and Legislative Article I Courts or bound by precedents of such courts created by the (corporate) "United States". Legislation enacted by Congress applicable to the inferior courts in the exercise of the power under Article III of the Constitution cannot be affected by legislation enacted by Congress under Article I, Section 8, Clause 17, of the Constitution.

10. As a Sovereign Citizen of one of the fifty states, under the organic Constitution of the United States of America Republic and the law, only Article III Justice Courts of Law decisions are applicable to me.

11. **TAKE NOTICE** that, I hereby, cancel any presumed authority or jurisdiction made by the (corporate) United States government or any agency or Department therefore, that I am or ever have been a "citizen or "resident" or an Territory, possession, instrumentality or enclave, under the sovereignty or exclusive jurisdiction of the United States, as defined in the Constitution for the united States of America in Article I, Section 8, Clause 17 and Article IV, Section 3, Clause 2. I further cancel any presumption that I ever voluntarily elected to be treated as such a "citizen" or "resident".

12. **TAKE NOTICE** that I revoke and cancel all of my signatures on any other forms, which may be construed to give the Federal Communications Commission or any agency or Department of the (corporate) United States government, created under the authorities of Article I, Section 8, Clause 17 and Article IV, Section 3, Clause 2 of the Constitution for the (corporate) United States, authority or jurisdiction over me. I also revoke, rescind and make null and void, nunc pro tunc, both currently and retroactively to the time of signing, all Powers of Attorney, in fact, in presumption, or otherwise signed either by me or anyone else, with or

without my consent , as such governmental/quasi/colorable, public, governmental, entities or corporations, on the grounds of constructive fraud, and non-disclosure or pertinent facts.

13. I am **NOT** an officer, employee, or elected official of the (corporate) United States, the District of Columbia, or any Territory, or possession(s) of the (corporate) United States.

14. I do **NOT** reside within the District of Columbia, Puerto Rico, the U.S. Virgin Island, Guam, or any other Territory, or possession(s) of the (corporate) United States.

15. I am **NOT** a "United States person", United States resident", "U.S. individual", "U.S. corporation" or "citizen subject to its jurisdiction", as such "words of art" ad legal fictions are defined in U.S. Codes.

16. The requirement to pay a license fee involves the exercise of a privilege. I am exercising NO Constitutionally taxable privileges, but rather, Rights, secured in the organic Constitution for the United States of America Republic and the Bill of Rights (lawfully known as the First Ten Amendments) and my rightful activities within the Illinois state Republic which are secured, in part, by those documents, among others, and are purposely so stated to prevent misconstruction or abuse of the powers delegated to the (corporate) United States.

A "State" [or the (corporate) United States] may NOT impose a charge for the enjoyment of a right granted by the federal Constitution, " Murdock vs. Pennsylvania, 319 U.S. 105, at 113 [information added in context]. See also: Marbury vs. Madison, 5 U.S. 137, 174, 176; Miranda vs. Arizona, 384 U.S. 436 p. 491; Miller vs. U.S.

17. In the context of 47 U.S.C. the term "State" does not include any of the several "states" of the union (ie. Illinois state Republic, Florida state Republic, etc) but rather, pertains to the District of Columbia, and the Territory and possessions of the (corporate) " United States" created and governed under the authorities of Article I, Section 8, Clause 17 and Article IV, Section 3, Clause 2 of the Constitution for the united States of America. "United States" includes only the aforesaid "States" and, as such, are not subject to the laws of the "United States" government. See Evatt, 394 U.S. 671; U.S. vs. Cruikshank, 92 U.S. 542, 23, L. Ed 588; Downes vs. Bidwell, 182 U.S. 244

18. In the term "person" in 47 U.S.C., section 301 does not include the Sovereign Citizen of one of the several states.

**"SINCE IN COMMON USAGE, THE TERM PERSON DOES NOT INCLUDE THE SOVEREIGN, STATUES NOT EMPLOYING THE PHRASE ARE ORDINARILY CONSTRUE TO EXCLUDE IT"** U.S. vs. Fox 94 U.S. 315 [emphasis added]

A recent Supreme Court decision, decided April 26, 1995, addresses the issues of exclusive legislative jurisdiction of the Congress, the power of the Federal government, and the Subsequent subject matter of a Federal District Court. Supreme Court Justice Thomas in the

concurring majority opinion in the case of *United States v. Lopez*, No. 93-1260, 115 S.Ct.1624, 131 L. Ed.2d 626, states very clearly:

"Special provision is made in the Constitution for the cession of jurisdiction from the states over places where the federal government shall establish forts or other military works. And it is Only in these places, or in territories of the United States, where it can exercise a general jurisdiction" [*New Orleans v. United States*, 35 U.S. (10 Pet.) 662 (1836)]

"The United States never held any municipal sovereignty, jurisdiction, or right of soil in Illinois or any of the new states which were formed.... The United States has no Constitutional capacity to exercise municipal jurisdiction, sovereignty or eminent domain, within the limits of a state or elsewhere, except in the cases in which it is expressly granted ..." *Pollard v. Hagan*, 44 U.S.C. 213, 221, 223

"... the states are separate sovereigns with respect to the federal government" *Heath v. Alabama*, 474 U.S. 187

"Once challenged, jurisdiction cannot be 'assumed', it must be proved to exist." *Stuck v. Medical Examiners*, 94 Ca 2d 751.211 P2s 389

"Jurisdiction, once challenged, cannot be assumed and must be decided." *Maine v. Thiboutot*, 100 s. Ct. 250

"... Federal jurisdiction cannot be assumed, but must be clearly shown." *Brooks v. Yawkey*, 200 F. 2d 633

"The law requires proof of Jurisdiction to appear on the record of the administrative agency and all administrative proceedings" [*Hagans v. Lavine*, 415 U.S. 533]

"If any tribunal finds absence of proof of Jurisdiction over person and subject matter, the case must be dismissed." [*Louisville R.R. v. Motley*, 211 U.S. 149, 29 S. Ct. 42]

#### PERJURY JURAT

Pursuant to Title 28 USC § 1746(1) and executed "*without the United States*, I affirm under penalty of perjury under the laws of the united states of America Republic that the foregoing is true and accurate, to the best of my informed knowledge, and further deponent saith not. I now affix my signature, and official seal to all of the above affirmations with EXPLICIT RESERVATION OF ALL MY UNALIENABLE RIGHTS WITHOUT PREJUDICE to any of those pursuant to U.C.C. 1-207, 1-308, and U.C.C. 1-103.6.

Respectfully,

*Breonna-Decelia:Stiff POA for Arturo-Semone Austin*  
Breonna-Decelia:Stiff as POA for Arturo-Semone:Austin

JURAT

STATE OF ILLINOIS )

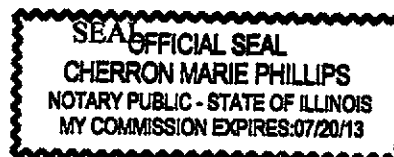
)SS

For Verification Purposes only

COUNTY OF COOK )

SUBSCRIBED AND AFFIRMED TO BEFORE ME ON THIS 15<sup>TH</sup> day of  
October 2010, by Breonna-Decilia:Stiff who proved to me on the basis of satisfactory evidence  
to be the woman who appeared before me.

  
Illinois Notary Public



Arturio Semone Austin  
c/o POST OFFICE BOX[428426]  
Evergreen Park Illinois Republic  
Non domestic non federal zone

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UNITED STATES DISTRICT COURT NORTHERN DISTRICT

---

UNITED STATES

)

CASE #06 CR 451-49

Plaintiff

)

Judge: MATTHEW F. KENNELLY

Vs

)

)

Arturio Semone Austin Sui Juris (Not Pro Se)

)

Defendant, Affiant

)

---

**AFFIDAVIT PLEA WITHDRAWAL ON THE ISSUE OF WANT  
OF JURISDICTION AND INEFFECTIVE COUNSEL**

STATE OF ILLINOIS

)

)ss

COUNTY OF COOK

)

I, Arturio Semone; of the Austin Family, herein "Affiant" a living, breathing man, being first duly affirmed, depose, say and declare by my signature that the following facts are true, and correct and complete to the best of my knowledge.

1. The Affiant is competent to state the matters included in his affidavit, has knowledge of the facts, and declares that to the best of his knowledge, the statements made in his affidavit are true, correct, complete and not meant to mislead.
2. That, Affiant at no time has willingly, knowingly, intentionally, or voluntarily agreed to subordinate his position as creditor, through signature, or words, actions or inactions;
3. That, Affiant at no time has requested or accepted extraordinary benefits or privileges from the Respondent or any subdivision
4. In the above entitled matter, as the record reveals, I entered into a plea, however, without having been informed by defense counsel and being NOT learned in the law and procedure. I was at the time thereof without personal knowledge of existence of the issue and the requirement for special allegation pleading and proof of the supposed jurisdiction and availability and efficacy of the defense of WANT of Jurisdiction as is expressly and impliedly set out here before. In the parent MOTION TO DISMISS to which parent this supplement is attached and of which this is a substantive part, upon cause and as to all involved counts, I wish to, and do now withdraw ab initio repudiate that or those, and all other prior agreements, and ab nito rescind my signature thereon; and
5. I demand that the court consider the issue of subject matter jurisdiction, territory jurisdiction and ineffective counsel for the defense in order to avoid an unwarranted

- OFFICIAL SEAL**  
**CHERRON MARIE PHILLIPS**  
**NOTARY PUBLIC - STATE OF ILLINOIS**  
**MY COMMISSION EXPIRES: 07/20/13**

Arturio Semone Austin  
c/o Post Office Box [428426]  
Evergreen Park, Illinois de jure united states of  
America  
without the US

**INDEX FOR THE RECORD**

**UNITED STATES DISTRICT COURT NORTHERN DISTRICT**

**UNITED STATES,**  
Plaintiff,

v.

**Arturio Semone Austin, Sui Juris (Not Pro Se)**  
Defendant, Affiant, Petitioner

CASE NO. 06 cr 451-49

**Judge MATTHEW F. KENNELLY**

**DEMAND FOR GRAND JURY  
TRANSCRIPT**

State of Illinois        )  
Cook County            ) ss.

**AFFIDAVIT: ADMINISTRATIVE NOTICE AND DEMAND FOR GRAND JURY  
TRANSCRIPT**

I, Arturio Semone; of the Austin Family, herein "Affiant" a living, breathing man, being first duly affirmed, depose, say and declare by my signature that the following facts are true, and correct and complete to the best of my knowledge. The Affiant is competent to state the matters included in his affidavit, has knowledge of the facts, and declares that to the best of his knowledge, the statements made in his affidavit are true, correct, complete and not meant to mislead.

FOR THE RECORD, ON THE RECORD, LET THE RECORD SHOW comes now Name in Propria Sui Juris appearing specially in his sovereign capacity, requesting the court to produce the GRAND JURY TRANSCRIPT. The written statements of the essential facts constituting the offense charged, made under oath before a magistrate judge and signed by a magistrate judge



The indictment in this case is the main means by which the court obtains subject matter jurisdiction and is the "jurisdictional instrument upon which the accused stands trial." *State v Chatmon*, 671 P.2d 531, 538 (Kan.1983). The complaint in this case is the foundation of the jurisdiction of the magistrate or court. Thus if these charging instruments are invalid, there is a lack of subject matter jurisdiction.

Without a formal and sufficient indictment or information, a court does not acquire subject matter jurisdiction and thus an accused may not be punished for a crime. *Honomichl v. State*, 333 N.W. 2d. 797, 798 (S.D.1983)

A formal accusation is essential for every trial of a crime. Without it the court acquires subject matter jurisdiction to proceed, even with the consent of the parties, and where the indictment or information is invalid the court is without jurisdiction. *Ex parte Carlson*, 186 N.W. 722, 725, 176 Wis. 538 (1922)

The charging instrument must not only be in the particular mode or form prescribed by the constitution and statute to be valid, but it also must contain reference to valid laws. Without a valid law, the charging instrument is insufficient and no subject matter jurisdiction exist for the matter to be tried. Without a valid law, there is no issue or controversy for a court to decide upon.

Further affiant sayeth naught.

#### VERIFICATION

I declare and verify under penalty of perjury under the laws of the United States of America without the UNITED STATES (*Title 28 U.S.C. 1746 (1)*) and the laws of the State of Illinois as admitted into the union by acts of admission in 1818 that the foregoing is true and correct to the best of my knowledge and belief.

Date:

All rights reserved intact without prejudice,  
without recourse.

*Breonna-Decilia:Stiff POA for*  
*Arturio-Semone:Austin*

By: Breonna-Decilia:Stiff POA Arturio-Semone:Austin

Be it known, that the person signing below, a duly empowered Notary Public, in and for the STATE OF ILLINOIS, COUNTY OF COOK, a third party and not a party to the matter.

#### JURAT



STATE OF ILLINOIS

COUNTY OF COOK

)

) ss

)

For Verification Purposes Only

SUBSCRIBED AND AFFIRMED BEFORE ME on this 15<sup>TH</sup> day of

October 2010

Cherron Marie Phillips  
Illinois Notary Public



RECEIVED

IL SECRETARY OF STATE  
UNIFORM COMMERCIAL CODE10/11/10 23:09  
\$20.00 Electronic

## UCC FINANCING STATEMENT

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

15667850

FS

A. NAME & PHONE OF CONTACT AT FILER [optional]	
BREONNA STIFF	773-723-2612
B. SEND ACKNOWLEDGMENT TO: (Name and Address)	
BREONNA STIFF	
PO BOX 428426	
EVERGREEN PARK, IL, [60805]	

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names

1a. ORGANIZATION'S NAME			
ARTURIO SEMONE AUSTIN TRUST ENTITY/TRADE MARK/TRADE NAME			
OR	1b. INDIVIDUAL'S LAST NAME		
	FIRST NAME	MIDDLE NAME	SUFFIX
1c. MAILING ADDRESS		CITY	STATE
PO BOX 428426		EVERGREEN PARK	IL
		POSTAL CODE	COUNTRY
		[60805]	USA
1d. <u>SEE INSTRUCTIONS</u>	ADD'L INFO RE ORGANIZATION DEBTOR	1e. TYPE OF ORGANIZATION	1f. JURISDICTION OF ORGANIZATION
		ENS LEGIS/TRUST	ILLINOIS
		1g. ORGANIZATION ID #, if any	
		112-74-6050202	<input type="checkbox"/> NONE

2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (2a or 2b) - do not abbreviate or combine names

2a. ORGANIZATION'S NAME			
OR	2b. INDIVIDUAL'S LAST NAME		
	FIRST NAME	MIDDLE NAME	SUFFIX
	ARNOLD	T	
2c. MAILING ADDRESS		CITY	STATE
605 WEST JEFFERSON		SPRINGFIELD	IL
		POSTAL CODE	COUNTRY
		[62702]	USA
2d. <u>SEE INSTRUCTIONS</u>	ADD'L INFO RE ORGANIZATION DEBTOR	2e. TYPE OF ORGANIZATION	2f. JURISDICTION OF ORGANIZATION
		2g. ORGANIZATION ID #, if any	<input type="checkbox"/> NONE

3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)

3a. ORGANIZATION'S NAME			
OR	3b. INDIVIDUAL'S LAST NAME		
	FIRST NAME	MIDDLE NAME	SUFFIX
	OF THE AUSTIN FAMILY	ARTURIO	SEMONE
3c. MAILING ADDRESS		CITY	STATE
PO BOX 428426		EVERGREEN PARK	IL
		POSTAL CODE	COUNTRY
		[60805]	USA

## 4. This FINANCING STATEMENT covers the following collateral:

To all persons, this document serves as notice to the court, and all officers of the court, and all other public servants and all other people and persons that are working for, or on behalf of any public trust corporation. To whom it may concern a lien (Claim of Vessel Lien and Affidavit supporting the Claim of Vessel Lien, Recording in the county of Cook in the State of Illinois with Doc# 1027834085) is claimed by me (Arturio-Semone-Austin) an indigenous Washitaw Muur/Moor National, sui juris, Propria Persona (non-attorney), a non-corporate, natural born, living breathing being, a flesh and blood man, born alive, on the land (soil), of the Sovereign nation Washitaw Nation Muurs of the Empire Washitaw de Dugdyamoundyah, (United Nation 216/913)[United States Land Grant # 823, of 1802] and sovereign National of the Illinois Republic, a man created by the Great, the Universal, the absolute, Elohim(God), Comes with clean hands, rectus in curia, and hereby, is given notice to All by way of NOTICE OF VESSEL LIEN herein attached, debtors interest now owned or hereafter acquired is hereby accepted as collateral for securing contractual obligation in favor of the Secured Party as detailed in a true, correct, complete notarized Agreement in the possession of the Secured Party. All property is accepted for value and is exempt from levy. Adjustment of this filing is from Public Policy HJR 192, Public Law 73-10 and UCC 10

-104

5. ALTERNATIVE DESIGNATION (if applicable): <input type="checkbox"/> LESSEE/LESSOR <input type="checkbox"/> CONSIGNEE/CONSIGNOR <input checked="" type="checkbox"/> BAILEE/BAILOR <input type="checkbox"/> SELLER/BUYER <input type="checkbox"/> AG. LIEN <input type="checkbox"/> NON-UCC FILING			
6. <input type="checkbox"/> This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS. Attach Affidavit (if applicable)			
7. Check to REQUEST SEARCH REPORT (S) on Debtor(s) (optional) <input type="checkbox"/> ALL DEBTORS <input type="checkbox"/> DEBTOR 1 <input type="checkbox"/> DEBTOR 2			
8. OPTIONAL FILER REFERENCE DATA			

FILING OFFICE COPY - UCC FINANCING STATEMENT (FORM UCC1) (REV. 05/22/02)

**UCC FINANCING STATEMENT ADDENDUM**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**9. NAME OF FIRST DEBTOR (1a or 1b) ON RELATED FINANCING STATEMENT****9a. ORGANIZATION'S NAME**

ARTURIO SEMONE AUSTIN TRUST ENTITY/TRADE MARK/TRADE NAME

**9b. INDIVIDUAL'S LAST NAME****FIRST NAME****MIDDLE NAME, SUFFIX****10. MISCELLANEOUS**

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

**11. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (11a or 11b) - do not abbreviate or combine names****11a. ORGANIZATION'S NAME**

ILLINOIS STATE REGISTRAR

OR

**11b. INDIVIDUAL'S LAST NAME****FIRST NAME****MIDDLE NAME****SUFFIX****11c. MAILING ADDRESS**

605 WEST JEFFERSON

**CITY**

SPRINGFIELD

**STATE**

IL

**POSTAL CODE**

[62702]

**COUNTRY**

USA

**11d. SEE INSTRUCTIONS****ADDL INFO RE ORGANIZATION DEBTOR****11e. TYPE OF ORGANIZATION**

DOMESTIC BCA

**11f. JURISDICTION OF ORGANIZATION**

ILLINOIS

**11g. ORGANIZATION ID #, if any**☒ NONE**12. ☐ ADDITIONAL SECURED PARTY'S or ☐ ASSIGNOR S/P'S NAME - insert only one secured party name (12a or 12b)****12a. ORGANIZATION'S NAME**

OR

**12b. INDIVIDUAL'S LAST NAME****FIRST NAME****MIDDLE NAME****SUFFIX****12c. MAILING ADDRESS****CITY****STATE****POSTAL CODE****COUNTRY****13. This FINANCING STATEMENT covers ☐ timber to be cut or ☐ as-extracted collateral, or is filed as a ☐ fixture filing.****14. Description of real estate:****15. Name and address of a RECORD OWNER of above-described real estate (if Debtor does not have a record interest):****16. Additional collateral description:****17. Check only if applicable and check only one box.**Debtor is a ☐ Trust, or ☐ Trustee acting with respect to property held in trust, or ☐ Decedent's Estate**18. Check only if applicable and check only one box.**☐ Debtor is a TRANSMITTING UTILITY☐ Filed in connection with a Manufactured-Home Transaction☐ Filed in connection with a Public-Finance Transaction

# UNITED STATES STATUTES AT LARGE

CONTAINING THE

LAWS AND CONCURRENT RESOLUTIONS  
ENACTED DURING THE SECOND SESSION OF THE  
NINETY-FIRST CONGRESS  
OF THE UNITED STATES OF AMERICA

1970-1971

AND

REORGANIZATION PLANS AND PROCLAMATIONS

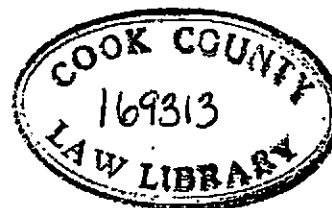
VOLUME 84

IN TWO PARTS

PART 2

PUBLIC LAWS 91-526 THROUGH 91-695, REORGANIZATION  
PLANS, PRIVATE LAWS, CONCURRENT RESOLUTIONS  
AND PROCLAMATIONS

**A-1  
EXHIBIT**



UNITED STATES  
GOVERNMENT PRINTING OFFICE  
WASHINGTON : 1971

# GUIDE TO LEGISLATIVE HISTORY OF BILLS ENACTED INTO PUBLIC LAW

(91ST CONGRESS 2D SESSION)

Note: Companion bills are in parentheses

Public Law		84 Stat.	Bill No.	Report No. and Committee reporting		Dates of consideration and passage: Congressional Record, Vol. 116 (1968); Vol. 118 (1970), (1971)			
No.	Date approved			House	Senate	House	Senate		
91-191	1970 Feb. 3	3	S.J. Res. 131	91-810	Foreign Affairs	91-523	Foreign Relations	Jan. 28, 1970	Nov. 10, 1969.
91-192	Feb. 4		H.J. Res. 1081						
91-193	Feb. 9	4	H. J. Res. 1072	91-708	Appropriations [Conference]	91-614	Appropriations	Feb. 2, 1970.	Feb. 3, 1970.
91-194	Feb. 9	5	H.R. 15149						
91-195	Feb. 11	14	H.J. Res. 888	91-802	Agriculture	91-418	Agriculture and Forestry	Dec. 9, 20, 28, 1969; Jan. 27, 1970.	Dec. 18, 20, 1969; Jan. 28, 1970.
91-196	Feb. 20	14	S. 2214						
91-197	Feb. 24	15	H.R. 95964	91-573	Armed Services	91-662	Armed Services	Nov. 3, 1969	Feb. 10, 1970.
91-198	Feb. 26	15	H.R. 11548						
91-199	Feb. 26	16	H.R. 8864	91-572	Armed Services	91-663	Armed Services	Nov. 3, 1969	Feb. 10, 1970.
91-200	Feb. 26	16	H.R. 9485						
91-201	Feb. 28	17	H.R. 14789	91-716	Foreign Affairs	91-660	Foreign Relations	Dec. 1, 1969	Feb. 10, 1970.
91-202	Mar. 4	20	H.R. 12535						
91-203	Mar. 4	22	S.J. Res. 180 (H.J. Res. 1112)	91-863	Interstate and Foreign Commerce	91-656	Armed Services	Dec. 18, 1969	Feb. 19, 1970.
91-204	Mar. 5	23	H.R. 15931 (H.R. 13111)						
91-205	Mar. 5	49	H.R. 14464	91-840	Appropriations [Conference]	91-710	Appropriations	Feb. 19, Mar. 3, 1970.	Feb. 27, 28, Mar. 4, 1970.
91-206	Mar. 10		91-863						
91-207	Mar. 12	49	H.R. 2	91-331	Banking and Currency [Conference]	91-518	Banking and Currency	July 28, 1969; Feb. 24, 1970.	Feb. 4, 19, 1970.
		51	H.R. 11651						

GUIDE TO LEGISLATIVE HISTORY OF BILLS ENACTED INTO PUBLIC LAW—Continued

Note: Companion bills are in parentheses

Public Law		84 Stat.	Bill No.	Report No. and Committee reporting			Dates of consideration and passage: Congressional Record, Vol. 118 (1969); Vol. 119 (1970), (1971)	
No.	Date approved			House	Senate		House	Senate
91-208	1970 Mar. 12	52	S. 2809 (H.R. 14790).	Interstate and Foreign Commerce. [Conference]	91-586	Labor and Public Welfare.	Dec. 16, 1969; Feb. 26, 1970.	Dec. 11, 1969; Feb. 26, 1970.
91-209	Mar. 12	52	H.R. 14733 (S. 2860).	Interstate and Foreign Commerce. [Conference]	91-618	Labor and Public Welfare.	Dec. 16, 1969; Feb. 26, 1970.	Dec. 19, 1969; Feb. 25, 1970.
91-210	Mar. 13	53	H.R. 8020	Interstate and Foreign Commerce. [Conference]	91-685	Armed Services	May 19, 1969; Mar. 3, 1970.	Feb. 10, 1970.
91-211	Mar. 13	54	S. 2523 (H.R. 14088).	Interstate and Foreign Commerce. [Conference]	91-583	Labor and Public Welfare.	Dec. 16, 1969; Feb. 26, 1970.	Dec. 11, 1969; Feb. 26, 1970.
91-212	Mar. 13	63	H.R. 11702	Interstate and Foreign Commerce. [Conference]	91-480	Labor and Public Welfare.	July 10, 1969; Feb. 26, 1970.	Oct. 20, 1969; Feb. 25, 1970.
91-213	Mar. 16	67	S. 2701 (H.R. 15165).	Interstate and Foreign Commerce. [Conference]	91-431	Government Operations.	Feb. 18, 1970	Sept. 29, 1969; Mar. 3, 1970.
91-214	Mar. 16	69	S. 2910	Government Operations. Public Works	91-454	Public Works	Mar. 5, 1970	Oct. 15, 1969; Mar. 9, 1970.
91-215	Mar. 17	70	H.R. 13300	Interstate and Foreign Commerce. [Conference]	91-650	Labor and Public Welfare.	Sept. 30, 1969; Mar. 6, 1970.	Feb. 4, Mar. 5, 1970.
91-216	Mar. 17	72	H.R. 13008	Post Office and Civil Service. Public Works	91-713	Post Office and Civil Service.	Feb. 16, 1970	Mar. 4, 1970.
91-217	Mar. 19	74	H.R. 14944	Interior and Insular Affairs. Veterans' Affairs. [Conference]	91-659	Public Works	Dec. 18, 1969; Mar. 5, 1970.	Feb. 24, 1970.
91-218	Mar. 25	75	S. 3427 (H.R. 15689).	Interior and Insular Affairs. Veterans' Affairs. [Conference]	91-709	Interior and Insular Affairs.	Mar. 16, 1970	Mar. 3, 1970.
91-219	Mar. 26	76	H.R. 11959	Interior and Insular Affairs. Veterans' Affairs. [Conference]	91-487	Labor and Public Welfare.	Aug. 4, Dec. 18, 1969; Mar. 18, 1970.	Oct. 22, 23, 1969; Mar. 23, 1970.
91-220	Mar. 31	86	S. 858 (H.R. 485).	Agriculture	91-417	Agriculture and Forestry.	Mar. 17, 1970	Sept. 23, 1969.
91-221	Mar. 31	87	H.R. 15700 (S. 3426).	Interior and Insular Affairs.	91-741	Interior and Insular Affairs.	Mar. 16, 1970	Mar. 18, 1970.





# GUIDE TO LEGISLATIVE HISTORY OF BILLS ENACTED INTO PUBLIC LAW—Continued

Note: Companion bills are in parentheses

Public Law		84 Stat.	Bill No.	Report No. and Committee reporting		Dates of consideration and passage: Congress, Stat. at Large, Vol. 115 (1969); Vol. 116 (1970); Vol. 117 (1971)	
No.	Date approved			House	Senate	House	Senate
91-244	May 9, 1970	205	H.R. 13959	Banking and Currency— Interior and Insular Affairs.	91-789	Dec. 15, 1969	Apr. 27, 1970.
91-245	May 12	206	S. 1193	Foreign Affairs.	91-205	Apr. 20, 1970	June 2, 1969.
91-246	May 12	207	S. 3544 (H.R. 16200)	Merchant Marine and Fisheries.	91-766	Apr. 28, 1970	Apr. 27, 1970.
91-247	May 13	207	H.R. 15945	Education and Labor— (Conference)	91-837	Mar. 11, 1970	Apr. 16, 1970.
91-248	May 14	207	H.R. 515 (S. 2548)	Merchant Marine and Fisheries.	91-841	Mar. 20, 1969	May 7, 1970.
91-249	May 14	214	H.R. 1049	Merchant Marine and Fisheries.	91-808	Mar. 20, 1969	Feb. 20, 23, 24.
91-250	May 14	215	H.R. 12605	Merchant Marine and Fisheries.	91-764	May 4, 1970	Apr. 30, 1970.
91-251	May 14	216	S. 3007 (H.R. 14253)	Interior and Insular Affairs.	91-782	Oct. 6, 1969	Apr. 30, 1970.
91-252	May 14	216	H.R. 1187	Interior and Insular Affairs.	91-779	Apr. 21, 1970	Apr. 9, 30, 1970.
91-253	May 14	216	S. 2452 (H.R. 10138)	Interior and Insular Affairs.	91-455	May 4, 1970	Apr. 27, 1970.
91-254	May 14	217	S. 3435 (H.R. 15920)	Interior and Insular Affairs.	91-768	Mar. 16, 1970	Apr. 30, 1970.
91-255	May 18	217	S.J. Res. 193 (H.J. Res. 1096)	Interior and Insular Affairs.	91-787	May 5, 1970	Oct. 20, 1969.
91-256	May 18	218	H.R. 12673	Banking and Currency— House Administration.	91-768	May 4, 1970	Apr. 27, 1970.
91-257	May 19	218	H.J. Res. 1232	District of Columbia— Appropriations	91-836	May 4, 1970	Apr. 27, 1970.
91-258	May 21	219	H.R. 14465 (S. 3108)	Interior and Insular Affairs.	91-565	Oct. 27, 1969	May 5, 1970.
91-259	May 21	253	H.R. 9477	Commerce.	91-706	May 14, 1970	May 14, 1970.
				Interior and Insular Affairs.	91-569	Nov. 6, 1969	Feb. 24-26.
					91-851	May 13, 1970	May 12, 1970.
						Sept. 15, 1969	May 11, 1970.



91-257	May 10	215	H.R. 12673	91-592	District of Columbia	91-836	Commerce	District of Columbia	Oct. 27, 1969	Apr. 27, 1970
91-258	May 21	218	H.J. Res. 1232	91-1094	Appropriations	91-836	Commerce	District of Columbia	May 5, 1970	May 5, 1970
		219	H.R. 14465	91-601	Interstate and Foreign Commerce	91-836	Commerce	District of Columbia	May 14, 1970	May 14, 1970
			(S. 3108)	91-1074	(Conference)	91-706	Finance	Finance	Nov. 6, 1969	Feb. 24, 1970
91-259	May 21	253	H.R. 9477	91-472	Interior and Insular Affairs	91-569	Interior and Insular Affairs	Interior and Insular Affairs	May 13, 1970	May 12, 1970

91-260	May 21	254	S. J. Res. 199	91-879	Merchant Marine and Fisheries	91-846	Commerce	Commerce	May 12, 1970	May 11, 1970
91-261	May 21	255	H.R. 15894	91-535	Veterans' Affairs	91-785	Finance	Finance	Mar. 17, 1970	May 7, 1970
91-262	May 21	256	H.R. 10106	91-849	District of Columbia	91-839	District of Columbia	District of Columbia	Oct. 6, 1969	Apr. 27, May 11, 1970
91-263	May 22	257	H.R. 15880	91-470	Interior and Insular Affairs	91-788	Interior and Insular Affairs	Interior and Insular Affairs	May 4, 1970	May 7, 1970
91-264	May 22	258	H.R. 4869	91-350	Interstate and Foreign Commerce	91-559	Commerce	Commerce	Sept. 16, 1969	Apr. 27, 1970
91-265	May 22	262	H.R. 10105	91-1008	(Conference)	91-288	District of Columbia	District of Columbia	May 7, 1970	Dec. 2, 1969
91-266	May 22	264	S. 1458	91-1058	District of Columbia	91-849	Public Works	Public Works	Sept. 3, 1969	Apr. 23, 1970
91-267	May 26	265	S. 3778	91-1085	District of Columbia	91-747	District of Columbia	District of Columbia	May 11, 1970	May 11, 1970
91-268	May 26	266	S. 2889 (H.R. 15033)	91-979	Foreign Affairs	91-234	Foreign Relations	Foreign Relations	May 12, 1970	May 7, 1970
91-269	May 27	271	S. 856 (H.R. 13171)	91-986	Interior and Insular Affairs	91-856	Interior and Insular Affairs	Interior and Insular Affairs	May 11, 1970	June 18, 1969
91-270	May 28	273	H.R. 780	91-1087	Judiciary	91-576	Judiciary	Judiciary	May 12, 1970	May 13, 1970
91-271	June 2	274	S. 2624	91-887	Judiciary	91-262	Judiciary	Judiciary	May 11, 1970	May 15, 1970
91-272	June 2	284	S. 952	91-1036	(Conference)	91-852	Joint Committee on Atomic Energy	Joint Committee on Atomic Energy	May 18, 1970	Dec. 9, 1969
91-273	June 2	289	S. 3518 (H.R. 17405)	91-764	Interior and Insular Affairs	91-773	Interior and Insular Affairs	Interior and Insular Affairs	May 19, 1970	May 19, 1970
91-274	June 2	301	H.R. 11372	91-882	House Administration	91-832	Rules and Administration	Rules and Administration	May 20, 1970	June 23, 1969
91-275	June 2	303	H.R. 12878	91-1119	House Administration	91-714	Rules and Administration	Rules and Administration	May 13, 1970	May 20, 1970
91-276	June 12	303	S. 3339	91-989	House Administration	91-898	Rules and Administration	Rules and Administration	Apr. 27, 30, 1970	Apr. 27, 30, 1970
91-277	June 12	303	H. J. Res. 1089	91-736	Merchant Marine and Fisheries	91-847	Commerce	Commerce	May 5, 1970	May 5, 1970
91-278	June 12	304	H.R. 13816	91-384	Merchant Marine and Fisheries	91-888	Commerce	Commerce	Mar. 5, 1970	Mar. 5, 1970
91-279	June 12	307	H.R. 4813	91-1003	House Administration	91-896	Rules and Administration	Rules and Administration	May 28, 1970	May 28, 1970
91-280	June 12	309	H.R. 11628	91-897	House Administration	91-897	Rules and Administration	Rules and Administration	May 11, 1970	May 11, 1970
91-281	June 17	309	H.R. 12619	91-748	Public Works	91-895	Public Works	Public Works	May 22, 1970	May 22, 1970
91-282	June 19	310	H.R. 15166	91-763	Interior and Insular Affairs	91-916	Interior and Insular Affairs	Interior and Insular Affairs	May 28, 1970	May 28, 1970
91-283	June 19	313	H.R. 10184						June 3, 1970	June 3, 1970
									Dec. 15, 1969	May 23, 1970
									June 4, 1970	June 4, 1970
									Jan. 19, 1970	June 5, 1970

**GUIDE TO LEGISLATIVE HISTORY OF BILLS ENACTED INTO PUBLIC LAW—Continued**  
 Note: Companion bills are in parentheses

Public Law		Bill No.	24 Stat.	Report No. and Committee reporting			Dates of consideration and passage: Congressional Record, Vol. 118 (1969); Vol. 119 (1970) (1971)	
No.	Date approved			House	Senate	House	Senate	Senate
91-284	1970 June 19	H.R. 14306	314	Agriculture	91-913	Agriculture and Forestry	May 18, 1970	June 8, 1970.
91-285	June 22	H.R. 4249	314	Judiciary			Dec. 10, 11, 1969; Apr. 8, 1970. June 17, 1970. Apr. 20, 1970	Mar. 2-8, 9-13, 1970. June 11, 1970.
91-286	June 23	H.R. 9854	319	Interior and Insular Affairs	91-920	Interior and Insular Affairs		June 5, 1970.
91-287	June 23	H.R. 14300	320	House Administration	91-914	Post Office and Civil Service		June 12, 1970.
91-288	June 23	H.R. 12860	322	Interior and Insular Affairs	91-921	Interior and Insular Affairs	Feb. 16, June 11, 1970.	June 5, 1970.
91-289	June 24	H.R. 4204	323	Interior and Insular Affairs	91-878	Judiciary	June 1, 1970	June 12, 1970.
91-290	June 25	S. 887	325	Interstate and Foreign Commerce	91-793	Interior and Insular Affairs	May 28, 1969; June 10, 1970.	May 20, 1970.
91-291	June 25	S. 1479 (H.R. 16661)	326	Interior and Insular Affairs	91-393	Interior and Insular Affairs	June 15, 1970	Apr. 27, 1970.
91-292	June 25	H.R. 14810	333	Veterans' Affairs	91-843	Agriculture and Forestry	May 4, June 15, 1970.	Sept. 18, 1969; June 8, 1970.
91-293	June 25	S. 2040 (H.R. 15608)	333	Agriculture	91-571	Interior and Insular Affairs	June 15, 1970	May 11, 1970.
91-294	June 29	H.J. Res. 1284	333	Interior and Insular Affairs			June 15, 1970	Dec. 8, 1969.
91-295	*June 30	H.R. 5554	336	Appropriations	91-859	Appropriations	June 24, 1970	June 24, 1970.
91-296	†June 30	H.R. 11102	336	Agriculture	91-842	Agriculture and Forestry	May 6, 1969; June 16, 1970.	May 11, 1970.
91-297	June 30			Interstate and Foreign Commerce	91-857	Labor and Public Welfare	June 10, 25, 1970.	Apr. 7, June 8, 30, 1970.
91-298	June 30	H.R. 17138 (S. 2694)	354	[Conference] District of Columbia	91-829	District of Columbia	May 11, 12, 1970.	Dec. 22, 1969; June 21, 1970.
91-299	June 30	H.R. 17241 (S. 3949)	367	Ways and Means	91-832	Finance	June 22, 1970.	June 24, 1970.
	June 30	H.R. 16731 (S. 3949)	367	Armed Services	91-826	Armed Services	May 19, 1970	June 19, 1970.
							June 15, 1970	June 17, 1970.

91-297	June 30	354	H.R. 17138 (S. 2694).	91-1167 91-1061 91-1190	Interstate and Foreign Commerce. [Conference] District of Columbia [Conference]	91-857 91-829 91-836	Labor and Public Welfare. District of Columbia Finance. Armed Services.	June 10, 1970. June 4, 1969; June 10, 25, 1970. May 11, 12, June 22, 1970. May 19, 1970. June 15, 1970.	Apr. 7, June 8, 30, 1970. Dec. 22, 1969; May 21, June 24, 1970. June 19, 1970. June 17, 1970.
91-298 91-299	June 30 June 30	367 367	H.R. 17241 H.R. 16731 (S. 3949).	91-1080 91-1145	Ways and Means Armed Services.	91-832 91-926	Finance. Armed Services.	May 11, 12, June 22, 1970. May 19, 1970. June 15, 1970.	Dec. 22, 1969; May 21, June 24, 1970. June 19, 1970. June 17, 1970.
91-300	June 30	367	H.J. Res. 1266.	91-1130 91-1139	Ways and Means Armed Services.	91-932 91-927	Finance. Armed Services.	June 24, 1970. June 3, 1970. June 15, 18, 1970.	June 25, 1970. June 29, 1970. June 17, 1970.
91-301	June 30	368	H.R. 17802	91-1189	Science and Astronautics. [Conference]	91-833	Aeronautical and Space Sciences.	Apr. 23, June 22, 1970.	May 6, June 22, 1970.
91-302	July 2	368	H.R. 16298	91-1097	Public Works Appropriations [Conference]	91-984 91-917	Public Works Appropriations.	June 8, 1970. May 7, June 25, 1970.	June 29, 1970. June 22, 29, 1970.
91-303	July 2	368	H.R. 16516	91-1227 91-1077	Ways and Means Armed Services.	91-833	Finance.	May 19, June 28, 1970.	June 19, 1970.
91-304	July 6	375	H.R. 15712	91-894	Interior and Insular Affairs.	91-99	Interior and Insular Affairs.	Mar. 16, June 22, 1970.	Mar. 24, 1969; June 23, 1970.
91-305	July 6	376	H.R. 17399	91-1196 91-1000	Interior and Insular Affairs.	91-395	Interior and Insular Affairs.	June 22, 1970.	Sept. 10, 12, 24, 1969; June 23, 1970.
91-306	July 6	407	H.R. 14720	91-1076 91-885	Ways and Means Interior and Insular Affairs.	91-940 91-498	Finance. Interior and Insular Affairs.	May 19, 1970. Mar. 16, June 22, 1970.	June 25, 1970. Oct. 29, 30, 1969; June 23, 1970.
91-307	July 7	409	S. 743	91-1187 91-210	[Conference] Judiciary	91-971 91-972	Judiciary	July 7, 1969 July 7, 1969	June 26, 1970. June 26, 1970.
91-308	July 7	410	S. 2315	91-311 91-673	Judiciary	91-954 91-728	Judiciary Armed Services	Dec. 1, 1969 Dec. 1, 1969	June 26, 1970. June 26, 1970.
91-309	July 7	411	H.R. 8512	91-678 91-1201	Armed Services [Conference]	91-728	Armed Services	Dec. 1, 1969; June 29, 1970.	Apr. 2, June 26, 1970.
91-310	July 7	411	S. 2062	91-715	Merchant Marine and Fisheries.	91-973	Judiciary	Dec. 15, 1969	June 26, 1970.
91-311	July 8	412	H.R. 4246	91-870 91-1212	Armed Services [Conference]	91-941 91-729	Public Works Armed Services	June 30, 1970. Mar. 10, June 29, 1970.	June 25, 1970. Apr. 2, June 26, 1970.
91-312	July 8	412	H.R. 4247	91-871 91-1204	Armed Services [Conference]	91-730	Armed Services	Mar. 10, June 29, 1970.	Apr. 2, June 26, 1970.
91-313	July 10	413	H.R. 14118	91-872 91-1206	Armed Services [Conference]	91-731	Armed Services	Mar. 10, June 29, 1970.	Apr. 2, June 26, 1970.
91-314	July 10	414	H.R. 12941	91-873 91-1207	Armed Services [Conference]	91-732	Armed Services	Mar. 10, June 29, 1970.	Apr. 2, June 26, 1970.
91-315	July 10	415	H.R. 13407						
91-316	July 10	416	S. 4012						
91-317	July 10	417	H.R. 15021						
91-318	July 10	417	H.R. 15831						
91-319	July 10	418	H.R. 15832						
91-320	July 10	419	H.R. 15833						

\*Became law without the President's approval.  
†Passed over veto.

## GUIDE TO LEGISLATIVE HISTORY OF BILLS ENACTED INTO PUBLIC LAW—Continued

Notes: Companion bills are in parentheses

Public Law	No.	Date approved	84 Stat.	Bill No.	Report No. and Committee reporting			Dates of consideration and passage: Congressional Record, Vol. 116 (1970); Vol. 115 (1970)	
					House	Senate		House	Senate
	91-321	July 10 1970	419	H.R. 15835	91-874 Armed Services [Conference]	91-733 Armed Services		Mar. 10, June 29, 1970.	Apr. 2, June 26, 1970.
	91-322	July 10	420	H.R. 15836	91-875 Armed Services [Conference]	91-734 Armed Services		Mar. 10, June 29, 1970.	Apr. 2, June 26, 1970.
	91-323	July 10	421	H.R. 15837	91-876 Armed Services [Conference]	91-735 Armed Services		Mar. 10, June 29, 1970.	Apr. 2, June 26, 1970.
	91-324	July 10	421	H.R. 15838	91-877 Armed Services [Conference]	91-736 Armed Services		Mar. 10, June 29, 1970.	Apr. 2, June 26, 1970.
	91-325	July 10	422	H.R. 15839	91-878 Armed Services [Conference]	91-737 Armed Services		Mar. 10, June 29, 1970.	Apr. 2, June 26, 1970.
	91-326	July 10	423	H.R. 15998 (S. 3457).	91-919 Armed Services [Conference]	91-727 Armed Services		Mar. 24, June 29, 1970.	Apr. 2, June 26, 1970.
	91-327	July 10	423	H.R. 16289 (S. 3451).	91-920 Armed Services [Conference]	91-724 Armed Services		Mar. 24, June 29, 1970.	Apr. 2, June 26, 1970.
	91-328	July 10	424	H.R. 16390 (S. 3446).	91-921 Armed Services [Conference]	91-723 Armed Services		Mar. 24, June 29, 1970.	Apr. 2, June 26, 1970.
	91-329	July 10	425	H.R. 16291 (S. 3087).	91-922 Armed Services [Conference]	91-722 Armed Services		Mar. 24, June 29, 1970.	Apr. 2, June 26, 1970.
	91-330	July 10	425	H.R. 16292 (S. 3083).	91-923 Armed Services [Conference]	91-721 Armed Services		Mar. 24, June 29, 1970.	Apr. 2, June 26, 1970.
	91-331	July 10	426	H.R. 16295 (S. 3456).	91-924 Armed Services [Conference]	91-726 Armed Services		Mar. 24, June 29, 1970.	Apr. 2, June 26, 1970.
	91-332	July 10	427	H.J. Res. 546.	91-1021 Judiciary	91-962 Judiciary		May 4, 1970.	June 26, 1970.
	91-333	July 10	429	H.R. 16297 (S. 3452).	91-925 Armed Services [Conference]	91-725 Armed Services		Mar. 24, June 29, 1970.	Apr. 2, June 26, 1970.

91-331	July 10	426	H.R. 16295 (S. 3456).	91-924 91-1205	Armed Services [Conference]	91-726	Armed Services	June 29, 1970.	June 29, 1970.
91-332	July 10	427	H.J. Res. 546.	91-1021	Judiciary	91-862	Judiciary	Mar. 24, June 29, 1970.	Apr. 2, June 26, 1970.
91-333	July 10	428	H.R. 16297 (S. 3452).	91-925 91-1208	Armed Services [Conference]	91-725	Armed Services	May 4, 1970.	June 26, 1970.
91-334	July 10	429	H.J. Res. 1284.	91-881	Interior and Insular Affairs.	91-848	Interior and Insular Affairs.	June 30, 1970.	July 7, 1970.
91-335	July 13	431	H.R. 12858.	91-1241 91-494	Interior and Insular Affairs.	91-988	Interior and Insular Affairs.	Mar. 16, June 30, 1970.	May 11, June 26, 1970.
91-336	July 16	431	H.J. Res. 224.	91-1135	Appropriations	91-937	Appropriations	Oct. 6, 1969.	July 1, 1970.
91-337	July 16	432	H.R. 17868.	91-1267 91-1026	Veterans' Affairs.	91-934	Finance	June 4, 30, 1970.	June 26, July 1, 1970.
91-338	July 16	437	H.R. 16739.	91-1239 91-489	Judiciary	91-866	Judiciary	May 4, July 1, 1970.	June 26, July 1, 1970.
91-339	July 17	437	S. 3584.	91-1246	Foreign Affairs	91-886	Foreign Relations	July 6, 1970.	May 15, 1970.
91-340	July 17	438	H.J. Res. 746.	91-1246	Agriculture	91-491	Agriculture and Forestry.	June 2, 1970.	July 1, 1970.
91-341	July 18	438	S. 1455.	91-1221	Agriculture	91-915	Agriculture and Forestry.	July 6, 1970.	Oct. 23, 1969.
91-342	July 18	438	S. 3592.	91-1247	Agriculture	91-784	Agriculture and Forestry.	July 6, 1970.	June 5, 1970.
91-343	July 18	439	S. 3598.	91-1244	Banking and Currency	91-839	Banking and Currency	July 6, 1970.	Apr. 7, 1970.
91-344	July 20	440	S.J. Res. 201 (H.J. Res. 1238).	91-240 91-1226	Education and Labor	91-198	Labor and Public Welfare.	Apr. 20, June 29, 1970.	May 23, 1969; July 6, 1970.
91-345	July 20	440	S. 1519 (H.R. 10666).	91-838 91-1282	Education and Labor	91-879	Labor and Public Welfare.	June 30, July 13, 1970.	May 21, July 13, 1970.
91-346	July 20	443	S. 3215 (H.R. 16065).	91-571	Armed Services	91-1003	Armed Services	Nov. 3, 17, 1968.	July 13, 1970.
91-347	July 22	447	H.R. 7618.	91-1309	Agriculture	91-935	Agriculture and Forestry.	July 21, 1970.	June 19, 1970.
91-348	July 23	448	S. 3978.	91-1191	Merchant Marine and Fisheries.	91-1007	Commerce	July 6, 15, 1970.	July 10, 1970.
91-349	July 23	448	H.R. 11766 (S. 2283).	91-833	Judiciary	91-388	Judiciary	Apr. 7, 1970.	June 30, 1969; July 14, 1970.
91-350	July 23	449	S. 980.	91-1131	Banking and Currency	91-761	Banking and Currency	June 23, July 29, 1970.	Apr. 16, June 30, July 17, 1970.
91-351	July 24	450	S. 3685 (H.R. 17495).	91-1311 91-1156	[Conference] Foreign Affairs	91-759	Foreign Relations	July 7, 1970.	Apr. 10, July 9, 1970.
91-352	July 24	464	S. 3430 (H.R. 16327).	91-1193	Judiciary	91-535	Judiciary	July 8, 1970.	Jan. 28-30, July 15, 1970.
91-353	July 24	466	S. 1620 (H.R. 279).	91-927	Judiciary	91-240	Judiciary	June 30, 1970.	June 30, 1969; July 15, 1970.
91-354	July 24	468	S.J. Res. 58.	91-380	Merchant Marine and Fisheries.	91-1015	Armed Services	July 21, 1969.	July 15, 1970.
91-355	July 24	470	H.R. 7517.						



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Note: Companion bills are in parentheses

Public Law	No.	Date approved	84 Stat.	Bill No.	Report No. and Committee reporting			Dates of consideration and passage: Congressional Record, Vol. 116 (1970)	
					House	Senate		House	Senate
91-356		July 24, 1970	471	H.R. 16595	91-991 Science and Astronautics. [Conference]	91-983 Labor and Public Welfare.		May 11, July 16, 1970	July 1, 14, 1970
91-357		July 29	472	H.R. 12758	91-1298 Interior and Insular Affairs. District of Columbia. [Conference]	91-1013 Interior and Insular Affairs. District of Columbia.		June 1, 1970	July 14, 1970
91-358		July 29	473	S. 2601 (H.R. 16196)	91-907 91-1303	91-405		Mar. 18, 19, July 15, 1970	Sept. 18, 1969; Mar. 24, July 16, 17, 20-23, 1970.
91-359		July 31	668	H.R. 14452	91-1120	91-1026		June 15, 1970	July 17, 1970.
91-360		July 31	668	S. 3889		91-918		July 20, 1970	June 11, July 21, 1970.
91-361		July 31	669	H.R. 17619		91-985		May 19, July 22, 1970.	July 1, 22, 1970.
91-362		July 31	687	S. 759 (H.R. 4587)	91-1095 91-1321 91-1149	91-861		June 15, 1970	May 15, July 15, 1970.
91-363		July 31	687	S. 1456	91-1245	91-524		July 6, 15, 1970	Nov. 10, 1969; July 9, 1970.
91-364		July 31	688	S. 885	91-1153	91-870		June 15, July 20, 1970.	May 18, July 15, 16, 1970.
91-365		July 31	689	S. 417	91-1283	91-775		July 20, 1970	Apr. 27, 1970.
91-366		July 31	690	S. 1046 (H.R. 8673)	91-928	91-194		July 7, 1970	May 23, 1969; July 16, 1970.
91-367		July 31	691	S. 778	91-1261	91-595		July 20, 1970	Dec. 12, 1969.
91-368		July 31	692	S. 3274	91-1181	91-702		July 6, 1970	Feb. 17, July 16, 1970.
91-369		July 31	693	H.R. 14453	91-1121	91-1027		July 6, 1970	July 17, 1970.
91-370		Aug. 1	694	H.J. Res. 1328	91-1334	91-1041		July 28, 1970	July 30, 1970.
91-371		Aug. 1	694	H.J. Res. 1336				July 30, 1970	July 30, 1970.
91-372		Aug. 5	694	S. 3279	91-1284	91-780		July 20, 1970	Apr. 27, July 21, 1970.

91-368	July 31	692	S. 3274	91-1181	AUSA. Judiciary	91-702	Affairs. Foreign Relations	July 6, 1970	Dec. 12, 1969.
91-369	July 31	693	H.R. 14453	91-1121	House Administration	91-1027	Rules and Administra- tion.	July 6, 1970	Feb. 17, July 16, 1970.
91-370	Aug. 1	694	H.J. Res. 1328.	91-1334	Appropriations	91-1041	Appropriations	July 28, 1970	July 17, 1970.
91-371	Aug. 1	694	H.J. Res. 1336.					July 30, 1970	July 30, 1970.
91-372	Aug. 5	694	S. 3279	91-1384	Interior and Insular Affairs.	91-780	Interior and Insular Affairs.	July 30, 1970	July 30, 1970.
								July 20, 1970	Apr. 27, July 21, 1970.

91-373	Aug. 10	695	H.R. 14705	91-612	Ways and Means [Conference]	91-752	Finance	Nov. 13, 1969; July 23, 1970.	Apr. 7, Aug. 4, 1970.
91-374	Aug. 11	718	H.R. 914	91-1087	Judiciary	91-977	Judiciary	Mar. 3, 1970	June 28, 1969; Aug. 5, 1970.
91-375	Aug. 12	719	H.R. 17070 (S. 3842).	91-1104	Post Office and Civil Service.	91-912	Post Office and Civil Services.	June 16-18, July 9, Aug. 6, 1970.	June 28, 30, Aug. 3, 1970.
91-376	Aug. 12	787	S. 3345 (H.R. 17052)	91-1363	Veterans' Affairs	91-784	Finance	June 15, July 30, 1970.	Apr. 27, July 9, 1970.
91-377	Aug. 12	791	H.R. 15733	91-1166	Interstate and Foreign Commerce.	91-860	Labor and Public Welfare.	Apr. 7, July 30, 1970.	June 25, July 29, 1970.
91-378	Aug. 13	794	S. 1076 (H.R. 15361)	91-1337	Education and Labor	91-270	Interior and Insular Affairs.	June 15, July 30, 1970.	June 28, 1969; Aug. 5, 1970.
91-379	Aug. 15	796	S. 3302 (H.R. 17880)	91-1338	[Conference]	91-890	Banking and Currency	July 30, 31, Aug. 13, 1970.	July 9, Aug. 12, 1970.
91-380	Aug. 18	800	H.R. 16916	91-1336	[Conference]	91-871	Appropriations	Apr. 14, July 16, Aug. 13, 1970.	June 23-25, July 28, Aug. 18, 1970.
91-381	Aug. 17	806	H.R. 15118	91-1245	Banking and Currency	91-1042	Banking and Currency	July 6, 1970	Aug. 3, 1970.
91-382	Aug. 18	807	H.R. 16915	91-885	Appropriations	91-1009	Appropriations	Apr. 13, July 30, 1970.	July 13, Aug. 5, 1970.
91-383	Aug. 18	825	H.R. 14114 (S. 2985)	91-1265	Interior and Insular Affairs.	91-1014	Interior and Insular Affairs.	July 20, 1970	July 14, Aug. 4, 1970.
91-384	Aug. 18	827	S. 2494	91-1296	Agriculture	91-755	Agriculture and Forestry.	Aug. 3, 1970	Apr. 7, 1970.
91-385	Aug. 20	828	H.R. 17711	91-1118	District of Columbia	91-995	District of Columbia	May 25, Aug. 11, 1970.	July 1, Aug. 10, 1970.
91-386	Aug. 24	828	H.R. 15866	91-1331	[Conference]	91-1127	Interior and Insular Affairs.	June 15, 1970	Aug. 20, 1970.
91-387	Aug. 24	829	S. 3102 (H.R. 14124)	91-1151	Interior and Insular Affairs.	91-862	Commerce	July 20, 1970	May 15, Aug. 12, 1970.
91-388	Aug. 24	830	H.R. 14956	91-1273	Merchant Marine and Fisheries.	91-931	Finance	Dec. 22, 1969; Aug. 12, 1970.	Aug. 3, 1970.
91-389	Aug. 28	830	S. 3547 (H.R. 6716).	91-704	Ways and Means	91-891	Interior and Insular Affairs.	Aug. 3, 13, 1970.	July 23, Aug. 14, 1970.
91-390	Aug. 28	832	H.R. 13971	91-1132	Interior and Insular Affairs.	91-1109	Judiciary	June 15, 1970	Aug. 14, 1970.
91-391	Aug. 28	834	H.R. 16381	91-1415	[Conference]	91-1077	District of Columbia	Feb. 24, 1970	Aug. 13, 1970.
91-392	Sept. 1	834	H.R. 9052	91-1127	Judiciary	91-1087	Armed Services	Dec. 1, 1969	Aug. 18, 1970.
91-393	Sept. 1	835	H.R. 15374	91-847	District of Columbia	91-1111	Judiciary	Apr. 7, 1970	Aug. 18, 1970.
				91-569	Armed Services				
				91-870	Judiciary				

† Passed over veto.

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NOTE: Companion bills are in parentheses

Public Law	No.	Date approved	84 Stat.	Bill No.	Report No. and Committee reporting			Dates of consideration and passage: Congress (1970)	
					House	Senate		House	Senate
91-384	1	Sept. 1	836	H.R. 8682	91-574	91-1086	Armed Services	Nov. 3, 1969	Aug. 18, 1970.
91-395	1	Sept. 1	836	H.J. Res. 1194	Armed Services	Armed Services	Armed Services	June 23, 1970	Aug. 20, 1970.
91-396	1	Sept. 1	836	H.R. 6265	Armed Services	Armed Services	Armed Services	Dec. 1, 1969	Aug. 18, 1970.
91-397	1	Sept. 1	837	H.R. 13195	Armed Services	Armed Services	Armed Services	June 16, 1970	Aug. 18, 1970.
91-398	8	Sept. 8	837	H.R. 15351	House Administration	House Administration	Rules and Administration	July 20, 1970	Aug. 24, 1970.
91-399	8	Sept. 8	837	H.R. 17133	91-1240	91-1140	Commerce	Aug. 14, 1970	Aug. 28, 1970.
91-400	16	Sept. 16	838	H.R. 13434	Interstate and Foreign Commerce	91-1147	Interior and Insular Affairs	Aug. 3, 1970	Sept. 1, 1970.
91-401	16	Sept. 16	838	H.R. 14097	Interior and Insular Affairs	91-1149	Interior and Insular Affairs	Aug. 3, 1970	Sept. 1, 1970.
91-402	18	Sept. 18	838	H.R. 13716	Interior and Insular Affairs	91-1152	Commerce	Dec. 18, 1969	Sept. 1, 1970.
91-403	18	Sept. 18	843	H.R. 16416	Merchant Marine and Fisheries	91-1148	Interior and Insular Affairs	June 15, 1970	Sept. 1, 1970.
91-404	19	Sept. 19	845	H.R. 14827	Interior and Insular Affairs	91-1150	Interior and Insular Affairs	Aug. 3, 1970	Sept. 1, 1970.
91-405	22	Sept. 22	845	H.R. 18725	Interior and Insular Affairs	91-1122	District of Columbia	Aug. 10, 1970	Oct. 1, 1969
91-406	23	Sept. 23	855	H.R. (S. 2164)	District of Columbia	91-434	Armed Services	Sept. 9, 1970	Sept. 11, 1970.
91-407	25	Sept. 25	856	H.R. 16539	Sciences and Astronautics	91-1161	Aeronautical and Space Sciences	July 20, 1970	Sept. 11, 1970.
91-408	25	Sept. 25	860	S.J. Res. 67 (H.J. Res. 1179)	Public Works	91-1114	Judiciary	Sept. 14, 1970	Aug. 14, 1970.
91-409	25	Sept. 25	861	S. 2882 (H.R. 9804)	Interior and Insular Affairs	91-740	Interior and Insular Affairs	Sept. 10, 1970	Mar. 18, Sept. 14, 1970
91-410	25	Sept. 25	862	S. 434 (H.R. 7521)	Interior and Insular Affairs	91-789	Interior and Insular Affairs	Sept. 10, 1970	Apr. 27, Sept. 14, 1970
91-411	25	Sept. 25	863	H.J. Res. 1247	Interstate and Foreign Commerce			Sept. 14, 1970	Sept. 15, 1970.
91-412	25	Sept. 25	864	S. 58 (H.R. 3259)	Interior and Insular Affairs	91-777	Interior and Insular Affairs	Sept. 14, 1970	Apr. 27, Sept. 16, 1970
91-413	25	Sept. 25	865	S. 1170 (H.R. 8668)	Interstate and Foreign Commerce	91-837	Commerce	Sept. 14, 1970	Nov. 20, 1969.
				S. 3337 (H.R. 15469)	Interior and Insular Affairs	91-857	Interior and Insular Affairs	Sept. 14, 1970	May 15, 1970.



91-410	Sept. 25	862	7821). H.J. Res. 1247.	91-1418	Interstate and Foreign Commerce.	91-789	Interior and Insular Affairs.	Sept. 10, 1970	1970. Apr. 27, Sept. 14, 1970.
91-411	Sept. 25	863	S. 58 (H.R. 3269).	91-1396	Interior and Insular Affairs.	91-777	Interior and Insular Affairs.	Sept. 14, 1970	Sept. 15, 1970.
91-412	Sept. 25	864	S. 1170 (H.R. 5668).	91-1419	Interstate and Foreign Commerce.	91-537	Commerce.	Sept. 14, 1970	Apr. 27, Sept. 16, 1970.
91-413	Sept. 25	865	S. 3337 (H.R. 15469).	91-1423	Interior and Insular Affairs.	91-357	Interior and Insular Affairs.	Sept. 14, 1970	Nov. 20, 1969. May 15, 1970.

91-414	Sept. 25	865	S. 3617 (H.R. 16607).	91-1387	Merchant Marine and Fisheries.	91-1003	Commerce.	Sept. 14, 1970	July 10, 1970.
91-415	Sept. 25	866	S. 2808 (H.R. 16987).	91-1346	Interior and Insular Affairs.	91-1005	Interior and Insular Affairs.	Sept. 10, 1970	July 10, Sept. 14, 1970.
91-416	Sept. 25	867	S. 203 (H.R. 13001).	91-1333	Interior and Insular Affairs.	91-863	Interior and Insular Affairs.	Sept. 10, 1970	Aug. 12, 1969.
91-417	Sept. 25	868	S. 4033 (H.R. 14386).	91-1422	Interior and Insular Affairs.	91-1145	Interior and Insular Affairs.	Sept. 14, 1970	Sept. 14, 1970.
91-418	Sept. 25	869	H.R. 16969 (S. 1772).	91-1084	Post Office and Civil Service.	91-1151	Post Office and Civil Service.	Sept. 1, 1970.	Sept. 1, 1970.
91-419	Sept. 25	870	S. 3838	91-1356	Judiciary.	91-939	Interior and Insular Affairs.	July 9, Sept. 9, 10, 1970.	Sept. 1, 9, 14, 1970.
91-420	Sept. 25	871	S. 3967 (H.R. 16833).	91-1426	Interior and Insular Affairs.	91-1141	Interior and Insular Affairs.	Sept. 14, 1970	Sept. 1, 1970.
91-421	Sept. 25	871	H.R. 17613	91-1169	Veterans' Affairs.	91-1183	Interior and Insular Affairs.	June 15, 1970	Sept. 18, 1970.
91-422	Sept. 26	872	H.R. 16900	91-984	Appropriations.	91-1156	Appropriations.	Apr. 13, Sept. 16, 1970.	Sept. 1, 18, 1970.
91-423	Sept. 26	879	S. 2763	91-1447 (Conference)	Government Opera- tions.	91-893	Government Opera- tions.	Sept. 21, 1970	May 28, 1970.
91-424	Sept. 26	880	S. 621 (H.R. 9306).	91-1368	Interior and Insular Affairs.	91-276	Interior and Insular Affairs.	Sept. 10, 1970	June 26, 1969; Sept. 16, 1970.
91-425	Sept. 26	882	S. 2208	91-1280	Interior and Insular Affairs.	91-855	Interior and Insular Affairs.	Sept. 14, 1970	Sept. 16, 1970.
91-426	Sept. 26	883	S. 406	91-1403	Government Opera- tions.	91-424	Government Opera- tions.	Sept. 21, 1970	Sept. 16, 1970.
91-427	Sept. 26	884	S. 3153	91-1357	Merchant Marine and Fisheries.	91-795	Interior and Insular Affairs.	Sept. 21, 1970	Sept. 26, 1969.
91-428	Sept. 26	885	S. 2565 (H.R. 17789).	91-1406	Interior and Insular Affairs.	91-1011	Interior and Insular Affairs.	Apr. 27, 1970.	July 10, Sept. 22, 1970.
91-429	Sept. 26	885	S. 3777	91-1455	Interior and Insular Affairs.	91-994	Interior and Insular Affairs.	Sept. 21, 1970	July 1, 1970.
91-430	Sept. 26	885	H.R. 13543	91-1443	Agriculture.	91-1203	Agriculture and Forestry.	Sept. 21, 1970	Sept. 21, 1970.
91-431	*Oct. 6	886	H.R. 17725 (S. 3938).	91-1322	Banking and Currency.	91-1189	Banking and Currency.	Sept. 10, 1970	Sept. 21, 1970.
91-432	Oct. 2	886	H.J. Res. 1366.	91-1263		91-1206	Banking and Currency.	Sept. 16, 1970	Sept. 25, 1970.
91-433	Oct. 6	887	S.J. Res. 218.			91-1183	Judiciary.	Sept. 23, 1970	Sept. 18, 1970.
91-434	Oct. 6	887	S.J. Res. 223.			91-1185	Judiciary.	Sept. 23, 1970	Sept. 18, 1970.

\*Because law without the President's approval.

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Notes: Companion bills are in parentheses

Public Law		Stat.	Bill No.	Report No. and Committee reporting			Dates of consideration and passage: Congressional Record, Vol. 118 (1969); Vol. 119 (1970)	
No.	Date approved			House	Senate		House	Senate
91-435	Oct. 6 1970	888	H.R. 11953	Agriculture	91-1202	Agriculture and Forestry	July 20, 1970	Sept. 21, 1970.
91-436	Oct. 6	888	H.J. Res. 1178		91-1187	Judiciary	Apr. 29, Sept. 23, 1970.	Sept. 18, 1970.
91-437	Oct. 7	888	S. 3558 (H.R. 17982)	Interstate and Foreign Commerce	91-869	Commerce	Sept. 10, 28, 1970.	May 19, Sept. 29, 1970.
91-438	Oct. 7	889	H.J. Res. 589	Sciences and Astronautics	91-1043	Labor and Public Welfare	Nov. 12, 1969; Sept. 23, 1970.	Aug. 3, 1970.
91-439	Oct. 7	890	H.R. 18127	Appropriations	91-1118	Appropriations	June 24, Sept. 22, 1970.	Aug. 21, 24, Sept. 23, 1970.
91-440	Oct. 7	904	H.R. 14373	Armed Services	91-1239	Armed Services	Aug. 3, 1970	Sept. 28, 1970.
91-441	Oct. 7	905	H.R. 17123	Armed Services [Conference]	91-1016	Armed Services	Apr. 29, 30, May 6, Sept. 29, 1970.	May 5, 7, July 23, 24, 27-31, Aug. 3-7, 10-14, 17-21, 24-28, 31, Sept. 1, Oct. 1, 1970.
91-442	Oct. 8	914	S.J. Res. 110		91-1208	Judiciary	Sept. 30, 1970	Sept. 23, 1970.
91-443	Oct. 8	914	H.J. Res. 236		91-1120	Judiciary	July 28, 1969	Sept. 25, 1970.
91-444	Oct. 13	915	S. 3730 (H.R. 17539)	Interstate and Foreign Commerce	91-1036	Commerce	Sept. 30, 1970	July 30, 1970.
91-445	Oct. 14	915	H.J. Res. 1154		91-1186	Judiciary	Apr. 29, Sept. 30, 1970.	Sept. 18, 1970.
91-446	Oct. 14	915	H.R. 18104	Public Works	91-1251	Public Works	July 30, 1970	Oct. 1, 1970.
91-447	Oct. 14	916	S. 1461	Judiciary	91-790	Judiciary	Oct. 5, 1970	Apr. 30, May 1, Oct. 7, 1970.
91-448	Oct. 14	920	H.R. 14485	Judiciary	91-1193	Post Office and Civil Service	Dec. 1, 1969; Sept. 30, 1970.	Sept. 21, 1970.
91-449	Oct. 14	921	S. 2176 (H.R. 14301)	Interstate and Foreign Commerce	91-1083	Commerce	Oct. 5, 1970	Aug. 13, 1970.
91-450	Oct. 14	922	S. 4235		91-1171	Judiciary	Oct. 5, 1970	Sept. 18, 1970.
91-451	Oct. 14	922	H.R. 12943	Merchant Marine and Fisheries	91-1248	Commerce	July 6, 1970	Oct. 1, 1970.

91-447	Oct. 14	916	S. 1461	91-1278 91-1548	Public Works Judiciary	91-1251 91-790	Public Works Judiciary	1970. July 30, 1970 Oct. 5, 1970	Oct. 1, 1970. Apr. 30, May 1, Oct. 7, 1970.
91-448	Oct. 14	920	H.R. 14485	91-640	Judiciary	91-1193	Post Office and Civil Service	Dec. 1, 1969; Sept. 30, 1970.	Sept. 21, 1970.
91-449	Oct. 14	921	S. 2176 (H.R. 14301).	91-1535	Interstate and Foreign Commerce	91-1083	Commerce	Oct. 5, 1970	Aug. 13, 1970.
91-450	Oct. 14	922	S. 4235	91-1192	Merchant Marine and Fisheries	91-1171 91-1243	Judiciary Commerce	Oct. 5, 1970 July 6, 1970	Sept. 18, 1970. Oct. 1, 1970.
91-451	Oct. 14	922	H.R. 12943						
91-452	Oct. 15	922	S. 30	91-1549	Judiciary	91-617	Judiciary	Oct. 6, 7, 1970	Jan. 21-23, Oct. 12, 1970.
91-453	Oct. 15	982	S. 3154 (H.R. 13186).	91-1284	Banking and Currency	91-833	Banking and Currency	Sept. 29, 1970	Feb. 2, 3, Oct. 5, 1970.
91-454	Oct. 15	969	H.J. Res. 1388.			91-1280	Appropriations	Oct. 5, 1970	Oct. 12, 1970.
91-455	Oct. 15	969	H.J. Res. 1388.					Oct. 8, 1970	Oct. 8, 1970.
91-456	Oct. 15	970	S. 583	91-1527	Armed Services	91-1010	Armed Services	Oct. 5, 1970	July 10, 1970.
91-457	Oct. 16	970	H.R. 19410	91-1400	Interior and Insular Affairs	91-1289	Interior and Insular Affairs	Sept. 14, 1970	Oct. 7, 1970.
91-458	Oct. 16	971	S. 1933	91-1194	Interstate and Foreign Commerce	91-819	Commerce	Aug. 6, Sept. 28, 1970.	Dec. 19, 1969; Oct. 1, 1970.
91-459	Oct. 16	978	H.R. 10837	91-1467	[Conference] Interior and Insular Affairs	91-1287	Interior and Insular Affairs	July 20, 1970	Oct. 7, 1970.
91-460	Oct. 16	978	S. 2314	91-1521	Interior and Insular Affairs	91-497	Interior and Insular Affairs	Oct. 5, 1970	Oct. 28, 1969.
91-461	Oct. 16	979	S. 1028	91-1519	Judiciary	91-886	Judiciary	Oct. 5, 1970	June 26, 1970.
91-462	Oct. 16	986	H.R. 15012	91-1109	Interior and Insular Affairs	91-1259	Interior and Insular Affairs	June 15, 1970	Oct. 7, 1970.
91-463	Oct. 16	987	H.R. 13125	91-1340	Interior and Insular Affairs	91-1285	Interior and Insular Affairs	Aug. 3, 1970	Oct. 7, 1970.
91-464	Oct. 16	988	S. 2284 (H.R. 11913).	91-1114	Interstate and Foreign Commerce	91-478	Labor and Public Welfare	Sept. 10, 28, 1970.	Oct. 20, 1969; Oct. 1, 1970.
91-465	Oct. 16	989	H.R. 140	91-1462	[Conference] Interior and Insular Affairs	91-1288	Interior and Insular Affairs	Sept. 14, 1970	Oct. 7, 1970.
91-466	Oct. 17	990	H.R. 4599	91-926	Government Opera- tions	91-1243	Government Opera- tions	Apr. 27, 1970	Oct. 1, 1970.
91-467	Oct. 19	990	S. 4247	91-1502	Judiciary	91-1173	Judiciary	Oct. 5, 1970	Sept. 18, 1970.
91-468	Oct. 19	994	S. 3822	91-1457	Banking and Currency	91-1128	Banking and Currency	Oct. 5, 1970	Sept. 2, 1970.
91-469	Oct. 21	1018	H.R. 15424	91-1073	Merchant Marine and Fisheries	91-1080	Commerce	May 21, Oct. 6, 1970.	Sept. 17, Oct. 7, 1970.
91-470	Oct. 21	1039	H.R. 9164	91-1355	[Conference] Interior and Insular Affairs	91-1294	Interior and Insular Affairs	July 20, 1970	Oct. 12, 1970.
91-471	Oct. 21	1039	H.R. 13519	91-1281	Interior and Insular Affairs	91-1284	Interior and Insular Affairs	Sept. 21, 1970	Oct. 9, 1970.
91-472	Oct. 21	1040	H.R. 17875	91-1072	Appropriations	91-1135	Appropriations	May 14, Oct. 6, 1970.	Aug. 24, Oct. 7, 1970.
91-473	Oct. 21	1064	S.J. Res. 242	91-1548	[Conference]	91-1334	Banking and Currency	Oct. 13, 1970	Oct. 13, 1970.
91-474	Oct. 21	1065	S. 2016 (H.R. 15008).	91-1501	Judiciary	91-961	Judiciary	Oct. 5, 1970	June 26, Oct. 7, 1970.
91-475	Oct. 21	1066	H.R. 9548	91-366	District of Columbia	91-1273	District of Columbia	July 14, 1969	Oct. 7, 1970.
91-476	Oct. 21	1067	H.R. 12870	91-1440	Interior and Insular Affairs	91-1270	Interior and Insular Affairs	Sept. 21, Oct. 8, 1970.	Oct. 7, 1970.

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Notes: Companion bills are in parentheses

Public Law	No.	Date approved	94 Stat.	Bill No.	Report No. and Committee reporting			Dates of consideration and passage: Congressional Record, Vol. 115 (1969); Vol. 116 (1970), (1971)	
					House	Senate		House	Senate
91-477		1979 Oct. 21	1071	H.R. 14985 (S. 1299)	91-976 Interstate and Foreign Commerce (Conference)	91-744 Commerce		May 14, July 16, Oct. 6, 1970.	Mar. 26, May 21, July 16, Oct. 7, 1970.
91-478		Oct. 21	1074	H.R. 15624	91-1299 Interior and Insular Affairs	91-1285 Interior and Insular Affairs		Sept. 14, 1970	Oct. 9, 1970.
91-479		Oct. 21	1075	H.R. 18776	91-1401 Interior and Insular Affairs	91-1283 Interior and Insular Affairs		Sept. 22, 1970	Oct. 7, 1970.
91-480		Oct. 21	1081	H.R. 18781	91-1451 Veterans' Affairs	91-1287 Interior and Insular Affairs		Sept. 21, Oct. 13, 1970.	Oct. 7, 1970.
91-481		Oct. 21	1081	H.R. 9834	91-685 Armed Services	91-1287 Armed Services		Dec. 15, 1969	Oct. 9, 1970.
91-482		Oct. 21	1082	H.R. 15112	91-1140 Armed Services	91-1276 Armed Services		June 15, 1970	Oct. 8, 1970.
91-483		Oct. 21	1083	H.R. 4172	91-903 Interior and Insular Affairs	91-1286 Interior and Insular Affairs		Apr. 20, 1970	Oct. 7, 1970.
91-484		Oct. 21	1083	H.R. 16732	91-1141 Armed Services	91-1277 Armed Services		June 15, 1970	Oct. 8, 1970.
91-485		Oct. 22	1084	S. 1708 (H.R. 15913)	91-1225 Interior and Insular Affairs	91-227 Interior and Insular Affairs		Aug. 10, 1970	June 12, 26, 1969; Oct. 8, 1970.
91-486		Oct. 22	1085	H.R. 14322	91-842 Armed Services	91-1286 Armed Services		Mar. 3, 1970	Oct. 9, 1970.
91-487		Oct. 22	1086	H.R. 11876	91-1144 Armed Services	91-1275 Armed Services		June 15, 1970	Oct. 8, 1970.
91-488		Oct. 22	1086	H.R. 13307	91-844 District of Columbia	91-1301 District of Columbia		Feb. 24, 1970	Oct. 12, 1970.
91-489		Oct. 22	1086	H.R. 9311	91-1222 Interior and Insular Affairs	91-1337 Interior and Insular Affairs		July 26, 1970	Oct. 14, 1970.
91-490		Oct. 22	1087	H.R. 4182	91-165 District of Columbia	91-1163 District of Columbia		Apr. 23, 1969; Oct. 14, 1970.	Sept. 11, 1970.
91-491		Oct. 22	1089	H.R. 10817	91-575 Armed Services	91-1293 Armed Services		Nov. 3, 1969	Oct. 9, 1970.
91-492		Oct. 22	1090	H.R. 2175	91-1320 and Supp. Judiciary	91-1292 Judiciary		Oct. 5, 1970	Oct. 12, 1970.
91-493		Oct. 22	1090	H.R. 9240	91-1478 Foreign Affairs	91-1342 Foreign Relations		Oct. 5, 1970	Oct. 14, 1970.
91-494		Oct. 22	1091	H.R. 14982	91-846 District of Columbia	91-1312 District of Columbia		Oct. 13, 1970	Oct. 13, 1970.
91-495		Oct. 22	1091	S. 3116	91-1499 Interior and Insular Affairs	91-805 Interior and Insular Affairs		Oct. 5, 1970	Apr. 27, Oct. 14, 1970.
91-496		Oct. 22	1092	H.R. 9634	91-273 Veterans' Affairs	91-485 Labor and Public Welfare		June 2, 1969; May 4, 1970.	Oct. 21, 1969; Oct. 12, 1970.
91-497		Oct. 22	1093	H.R. 10385	91-596 District of Columbia	91-1311 District of Columbia		Oct. 23, 1970	Oct. 13, 1970.
91-498		Oct. 22	1094	S.J. Res. 165		91-1291 Judiciary		Oct. 13, 1970	Oct. 12, 1970.

91-493	Oct. 22	1080	H.R. 6240	Supp. 91-1478	Foreign Affairs	91-1342	Foreign Relations	Oct. 8, 1970	Oct. 12, 1970.
91-494	Oct. 23	1081	H.R. 14982	91-946	District of Columbia	91-1312	District of Columbia	Oct. 5, 1970	Oct. 14, 1970.
91-495	Oct. 22	1081	S. 3116	91-1499	Interior and Insular Affairs	91-805	Interior and Insular Affairs	Feb. 24, 1970	Oct. 13, 1970.
91-496	Oct. 22	1082	H.R. 9834	91-273	Veterans' Affairs	91-485	Welfare	Oct. 5, 1970	Apr. 27, Oct. 14, 1970.
91-497	Oct. 22	1083	H.R. 10335	91-598	District of Columbia	91-1311	Labor and Public Welfare	June 2, 1969; May 4, 1970.	Oct. 21, 1969; Oct. 12, 1970.
91-498	Oct. 22	1084	S.J. Res. 165			91-1281	District of Columbia	Feb. 24, 1970.	Oct. 13, 1970.
91-499	Oct. 22	1085	H.R. 18088	91-1294	District of Columbia	91-1306	District of Columbia	July 13, Oct. 13, 1970.	Oct. 12, 1970.
91-500	Oct. 22	1096	H.R. 693	91-289	Veterans' Affairs	91-461	Labor and Public Welfare	June 2, 1969; May 4, Oct. 13, 1970.	Oct. 21, 1969; Oct. 12, 1970.
91-501	Oct. 22	1087	H.R. 16811	91-1454	Interior and Insular Affairs	91-1338	Interior and Insular Affairs	Sept. 21, 1970	Oct. 14, 1970.
91-502	Oct. 23	1087	H.R. 18298	91-1426	Interior and Insular Affairs	91-1338	Interior and Insular Affairs	Sept. 21, 1970	Oct. 14, 1970.
91-503	Oct. 23	1087	H.R. 12475	91-1272	Merchant Marine and Fisheries	91-1289	Commerce	Sept. 14, 1970	Oct. 14, 1970.
91-504	Oct. 23	1104	S. 3014 (H.R. 19007)	91-1441	Interior and Insular Affairs	91-594	Interior and Insular Affairs	July 20, Oct. 13, 1970.	Oct. 9, 1970.
91-505	Oct. 23	1106	H.R. 16405	91-1459	Interior and Insular Affairs	91-1280	Interior and Insular Affairs	Sept. 21, 1970	Dec. 12, 1969; Oct. 7, 1970.
91-506	Oct. 23	1108	H.R. 16710	91-1449	Veterans' Affairs	91-1230	Labor and Public Welfare	Oct. 5, 1970	Oct. 12, 1970.
91-507	Oct. 26	1114	S.J. Res. 223			91-1210	Judiciary	Sept. 21, Oct. 13, 1970.	Sept. 25, Oct. 14, 1970.
91-508	Oct. 26	1114	H.R. 16073	91-975	Banking and Currency [Conference]	91-1139	Banking and Currency	Sept. 30, 1970	Sept. 23, Oct. 12, 1970.
91-509	Oct. 26	1136	S. 2695	91-1557	Rules	91-1297	District of Columbia	May 25, Oct. 13, 1970.	Sept. 18, Oct. 9, 1970.
91-510	Oct. 26	1140	H.R. 17654 (S. 844)	91-1215		91-202	Government Operations	Oct. 13, 1970	Oct. 12, 1970.
91-511	Oct. 26	1204	H.R. 17604	91-1098	Armed Services [Conference]	91-1234	Armed Services	July 13-18, 20, 27-28, Sept. 15-17, Oct. 8, 1970.	Oct. 5, 8, 1970.
91-512	Oct. 26	1227	H.R. 11833 (S. 2005)	91-1155	Interstate and Foreign Commerce [Conference]	91-1034	Public Works	May 20, Oct. 13, 1970.	Sept. 23, Oct. 14, 1970.
91-513	Oct. 27	1236	H.R. 18583 (S. 3246)	91-1679	Interstate and Foreign Commerce	91-613	Judiciary	June 23, Oct. 13, 1970.	July 31, Aug. 3, Oct. 7, 1970.
91-514	Oct. 27	1298	H.R. 14678	91-1603	[Conference]			Sept. 23, 24, Oct. 8, 14, 1970.	Jan. 23, 24, 28-30, Oct. 6, 7, 14, 1970.
91-515	Oct. 30	1297	H.R. 17570 (S. 3355)	91-1430	Merchant Marine and Fisheries	91-1320	Commerce	Sept. 21, 1970	Oct. 14, 1970.
91-516	Oct. 30	1312	H.R. 18280	91-1297	Interstate and Foreign Commerce [Conference]	91-1090	Labor and Public Welfare	Aug. 12, Oct. 13, 1970.	Sept. 9, Oct. 14, 1970.
91-517	Oct. 30	1316	S. 2846 (H.R. 14237)	91-1590	Education and Labor [Conference]	91-1164	Labor and Public Welfare	Aug. 3, Oct. 13, 1970.	Sept. 21, Oct. 13, 1970.
				91-1362	Interstate and Foreign Commerce [Conference]	91-787	Labor and Public Welfare	July 30, Oct. 13, 1970.	Apr. 13, Oct. 14, 1970.



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Notes: Companion bills are in parentheses

Public Law	No.	Date approved	H. Sta.	Bill No.	Report No. and Committee reporting			Dates of consideration and passage: Congressional Record, Vol. 115 (1969); Vol. 116 (1970), (1971)	
					House	Senate		House	Senate
91-518	1327	Oct. 30, 1970	1327	H.R. 17849	Interstate and Foreign Commerce	91-1003	Labor and Public Welfare	Oct. 13, 14, 1970	Oct. 14, 1970
91-519	1342	Nov. 2	1342	S. 3536 (H.R. 13100)	Interstate and Foreign Commerce	91-1266		July 30, Oct. 13, 1970	July 13, Oct. 14, 1970
91-520	1355	Nov. 2	1355	H.R. 15069	(Conference)	91-1538	Foreign Relations	Oct. 5, 1970	Oct. 14, 1970
91-521	1356	Nov. 25	1356	H.R. 15069	Foreign Affairs	91-1479	Judiciary	Nov. 16, 1970	Oct. 14, 1970
91-522	1357	Nov. 25	1357	S. 2455	Judiciary	91-1008	Agriculture and Forestry	July 6, Nov. 17, 1970	Sept. 21, 1970
91-523	1358	Nov. 25	1358	H.R. 15078	Agriculture	91-1204	Judiciary	Nov. 16, 1970	Oct. 14, 1970
91-524	1358	Nov. 30	1358	S. 902	Judiciary	91-1180	Agriculture and Forestry	Nov. 16, 1970	Sept. 18, 1970
91-525	1384	Dec. 1	1384	H.R. 13546	Agriculture	91-1154		Aug. 5, Oct. 13, 1970	Sept. 14, 15, 1970
91-526	1385	Dec. 2	1385	H.J. Res. 1403	(Conference)	91-1594		Nov. 30, 1970	Nov. 19, 1970
91-527	1385	Dec. 3	1385	H.J. Res. 1255					Nov. 30, 1970
91-528	1389	Dec. 7	1389	H.R. 14252	Education and Labor	91-1211	Judiciary	June 23, 1970	Nov. 18, 1970
91-529	1389	Dec. 7	1389	S. 3630 (H.R. 16403)	Judiciary	91-1244	Labor and Public Welfare	Oct. 30, 31, 1969; Nov. 19, 1970	Nov. 17, 1970
91-530	1390	Dec. 7	1390	H.R. 110	Armed Services	91-976	Judiciary	Oct. 14, 1970	June 26, Nov. 19, 1970
91-531	1391	Dec. 7	1391	H.R. 13664	District of Columbia	91-1346	Armed Services	Dec. 16, 1969	Nov. 23, 1970
91-532	1392	Dec. 7	1392	H.R. 670	District of Columbia	91-1273	District of Columbia	Oct. 27, 1969	Oct. 7, 1970
91-533	1392	Dec. 7	1392	H.R. 4183	District of Columbia	91-1304	District of Columbia	Nov. 24, 1970	Oct. 12, 1970
91-534	1392	Dec. 7	1392	H.R. 386	District of Columbia	91-1299	District of Columbia	July 14, 1969	Oct. 12, 1970
91-535	1393	Dec. 8	1393	H.R. 9486	Armed Services	91-1347	Armed Services	Nov. 24, 1970	Nov. 23, 1970
91-536	1394	Dec. 8	1394	H.R. 9017	Armed Services	91-1348	Armed Services	Dec. 18, 1969	Nov. 23, 1970
91-537	1395	Dec. 8	1395	H.R. 13563	District of Columbia	91-1302	District of Columbia	Dec. 1, 1969	Oct. 12, 1970
				H.R. 13563	District of Columbia	91-1314	District of Columbia	May 11, 1970	Oct. 12, 1970
				H.R. 10336	District of Columbia	91-1313	District of Columbia	Nov. 24, 1970	Oct. 13, 1970
					District of Columbia		District of Columbia	Feb. 24, Nov. 24, 1970	Oct. 13, 1970

91-531	Dec. 7	1391	H.R. 670	91-1059	District of Columbia	91-1304	District of Columbia	Oct. 21, 1969; Nov. 24, 1970; May 11, Nov. 24, 1970.	Oct. 7, 1970.
91-532	Dec. 7	1392	H.R. 4183	91-368	District of Columbia	91-1299	District of Columbia	Nov. 24, 1970.	Oct. 12, 1970.
91-533	Dec. 7	1392	H.R. 386	91-663	Armed Services	91-1347	Armed Services	July 14, 1969; Nov. 24, 1970.	Oct. 12, 1970.
91-534	Dec. 7	1392	H.R. 9486	91-671	Armed Services	91-1348	Armed Services	Dec. 16, 1969	Nov. 23, 1970.
91-535	Dec. 8	1393	H.R. 9017	91-1084	District of Columbia	91-1302	District of Columbia	Dec. 1, 1969	Nov. 23, 1970.
91-536	Dec. 8	1394	H.R. 13565	91-389	District of Columbia	91-1314	District of Columbia	May 11, Nov. 24, 1970.	Oct. 12, 1970.
91-537	Dec. 8	1395	H.R. 10336	91-598	District of Columbia	91-1313	District of Columbia	Oct. 27, 1969; Nov. 24, 1970.	Oct. 13, 1970.
91-538	Dec. 9	1397	H.R. 6951	91-1018	Judiciary	91-1358	Judiciary	Nov. 24, 1970.	Oct. 13, 1970.
91-539	Dec. 9	1403	H.R. 15216	91-1522	Armed Services	91-1360	Armed Services	May 4, 1970.	Nov. 25, 1970.
91-540	Dec. 9	1404	S. 2643	91-1597	Interstate and Foreign Commerce	91-809	Commerce	Oct. 5, 1970.	Nov. 25, 1970.
91-541	Dec. 10	1407	H.J. Res. 1413 (S.J. Res. 245)	91-1686	Interstate and Foreign Commerce	91-1426	Labor and Public Welfare	Nov. 16, 1970.	Dec. 18, 1969.
91-542	Dec. 11	1408	H.R. 19000	91-1714	Interstate and Foreign Commerce	91-1383	Interior and Insular Affairs	Dec. 9, 10, 1970	Nov. 24, 1970.
91-543	Dec. 11	1408	H.R. 9677	91-639	Interstate and Insular Affairs	91-1389	Interior and Insular Affairs	Oct. 5, 1970	Dec. 3, 1970.
91-544	Dec. 11	1409	H.R. 17970	91-1163	Judiciary	91-1369	Judiciary	Dec. 1, 1969	Dec. 1, 1970.
91-545	Dec. 11	1412	H.R. 4302	91-1625	Appropriations (Conference)	91-1318	Appropriations	June 11, Nov. 24, 1970.	Oct. 14, Nov. 25, 1970.
91-546	Dec. 14	1412	H.R. 18126	91-633	Judiciary	91-1368	Judiciary	Dec. 1, 1969	Dec. 1, 1970.
91-547	Dec. 14	1413	S. 2224 (H.R. 17333)	91-1382	Interstate and Foreign Commerce	91-184	Banking and Currency	Sept. 29, Dec. 2, 1970.	Oct. 14, 1970.
91-548	Dec. 14	1436	H.R. 13934	91-1631	Interstate and Foreign Commerce	91-1390	Interior and Insular Affairs	Sept. 23, Dec. 1, 1970.	May 23, 26, 1969; Nov. 30, 1970.
91-549	Dec. 14	1437	H.R. 14714	91-1398	Interior and Insular Affairs	91-1373	Commerce	Sept. 14, 1970	Dec. 4, 1970.
91-550	Dec. 15	1437	H.R. 471	91-326	Interstate and Foreign Commerce	91-1345	Interior and Insular Affairs	Apr. 27, 1970	Dec. 1, 1970.
91-551	Dec. 15	1439	H.R. 14213	91-725	Interior and Insular Affairs	91-1031	Rules and Administra- tion	Sept. 9, 1969	Dec. 1, 2, 1970.
91-552	Dec. 16	1440	H.J. Res. 1411		House Administration			Dec. 16, 1969; Dec. 1, 1970.	Aug. 18, 1970.
91-553	Dec. 16	1441	H.J. Res. 1077	91-1477	Foreign Affairs	91-1386	Foreign Relations	Nov. 30, Dec. 3, 1970.	Dec. 2, 1970.
91-554	Dec. 16	1441	H.R. 1160	91-1385	Interior and Insular Affairs	91-1389	Interior and Insular Affairs	Nov. 16, 1970	Dec. 3, 1970.
91-555	Dec. 17	1441	S.J. Res. 230	91-1621	Judiciary	91-1388	Appropriations	Sept. 14, 1970	Dec. 4, 1970.
91-556	Dec. 17	1442	H.R. 19830	91-1616	Appropriations	91-1387	Interior and Insular Affairs	Dec. 7, 1970	Aug. 17, 1970.
91-557	Dec. 17	1465	H.R. 3328	91-1017	Interior and Insular Affairs	91-1366	Banking and Currency	Nov. 24, 1970	Dec. 7, 1970.
91-558	Dec. 17	1468	S. 4536 (H.R. 19828)			91-1366	Banking and Currency	May 18, 1970	Dec. 4, 1970.
91-559	Dec. 19	1468	H.R. 15770	91-1807	Merchant Marine and Fisheries	91-1393	Agriculture and Forestry	Dec. 7, 1970	Nov. 25, Dec. 10, 1970.
91-560	Dec. 19	1472	H.R. 18679	91-1470	Joint Committee on Atomic Energy	91-1247	Joint Committee on Atomic Energy	Oct. 5, 1970	Dec. 7, 1970.
91-561	Dec. 19	1475	H.R. 14684	91-1542	Judiciary	91-1410	Judiciary	Sept. 30, Dec. 3, 1970.	Dec. 2, 1970.
91-562	Dec. 19	1475	S. 1366	91-1360	Government Opera- tions	91-425	Government Opera- tions	Nov. 16, 1970	Dec. 8, 1970.
91-563	Dec. 19	1476	H.R. 12979	91-414	Post Office and Civil Service	91-1371	Judiciary	Dec. 8, 1970	Sept. 30, 1969.
								Sept. 15, 1969; Dec. 9, 1970.	Dec. 1, 1970.

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Note: Companion bills are in parentheses

Public Law		84 Stat.	Bill No.	Report No. and Committee reporting		Dates of consideration and passage: Congressional Record, Vol. 116 (1969), Vol. 116 (1970), (1971)	
No.	Date approved			House	Senate	House	Senate
91-564	Dec. 19 1970	1479	S. 4187	Armed Services	91-1238	Dec. 7, 1970	Sept. 28, 1970.
91-565	Dec. 19	1480	S. 336	Interstate and Foreign Commerce	91-1082	Dec. 7, 1970	Aug. 13, 1970.
91-566	Dec. 22	1480	H.R. 17923	Appropriations	91-987	June 8, Dec. 8, 1970.	July 7-9, 1970.
91-567	Dec. 22	1487	S. 3431	[Conference] Interstate and Foreign Commerce	91-1125	Dec. 7, 10, 1970	Dec. 8, 1970.
91-568	Dec. 22	1489	H.R. 17582 (S. 4581)	Agriculture	91-1401	Dec. 7, 1970	Aug. 18, Dec. 9, 1970.
91-569	Dec. 23	1489	H.R. 10634	Interstate and Foreign Commerce	91-1261	Dec. 7, 1970	Dec. 8, 1970.
91-570	Dec. 23	1503	H.R. 4236	[Conference] Ways and Means	91-225	Sept. 14, Dec. 8, 1970.	Oct. 12, Dec. 8, 1970.
91-571	Dec. 24	1503	H.R. 2689	Interstate and Foreign Commerce	91-1375	May 13, 1969	Dec. 7, 8, 1970.
91-572	Dec. 24	1504	S. 2108 (H.R. 19318)	Interstate and Foreign Commerce	91-1004	Mar. 18, 1969	Dec. 1, 1970.
91-573	Dec. 24	1508	S. 1499	Interstate and Foreign Commerce	91-1004	Dec. 9, 1970	July 14, Dec. 10, 1970.
91-574	Dec. 24	1508	S. 3192 (H.R. 15205)	Public Works	91-1082	Dec. 10, 1970	Sept. 5, 1969.
91-575	Dec. 24	1509	S. 1079	Public Works	91-1333	Dec. 10, 1970	July 21, 1970.
91-576	Dec. 24	1541	S. 1100	Judiciary	91-891	Dec. 7, 1970	Oct. 14, 1970.
91-577	Dec. 24	1542	S. 3070	Public Works	91-1138	Dec. 10, 1970	May 25, 1970.
91-578	Dec. 24	1559	S. 3479 (H.R. 15978)	Agriculture	91-1246	Dec. 8, 1970	Oct. 2, Dec. 9, 1970.
91-579	Dec. 24	1560	H.R. 19846	Interior and Insular Affairs	91-867	Sept. 14, Dec. 9, 1970.	May 18, Sept. 28, 1970.
91-580	Dec. 24	1565	S. 4557 (H.R. 19808)	Joint Committee on Atomic Energy	91-1414	Dec. 7, 1970	Dec. 8, 1970.
91-581	Dec. 24	1566	S. 368	Interior and Insular Affairs	91-1180	Dec. 10, 1970	Dec. 9, 1970.
91-582	Dec. 24	1574	H.R. 8663	Armed Services	91-1417	Oct. 5, Dec. 9, 1970.	Sept. 16, Oct. 14, Dec. 4, 10, 1970.
91-583	Dec. 24	1574	S. 528	Public Works	91-889	June 15, 1970	Dec. 10, 1970.
						Dec. 10, 1970	May 22, 1970.



91-578	Dec. 24	1559	S. 3479 (H.R. 15978)	91-1389	Interior and Insular Affairs.	91-1138	Agriculture and Forestry.	Dec. 10, 1970	May 18, 1970.
91-579	Dec. 24	1560	H.R. 19846	91-1651	Agriculture.	91-1246	Judiciary.	Dec. 8, 1970	Oct. 2, Dec. 9, 1970.
91-580	Dec. 24	1565	S. 4357 (H.R. 19908)	91-1677	Joint Committee on Atomic Energy.	91-867	Interior and Insular Affairs.	Sept. 14, Dec. 9, 1970.	May 18, Sept. 20, 1970.
91-581	Dec. 24	1566	S. 368	91-1544	Interior and Insular Affairs.	91-1414	Joint Committee on Atomic Energy.	Dec. 10, 1970	Dec. 8, 1970.
91-582	Dec. 24	1574	H.R. 8063	91-1138	Armed Services.	91-1160	Interior and Insular Affairs.	Oct. 5, Dec. 9, 1970.	Sept. 16, Oct. 14, Dec. 4, 10, 1970.
91-583	Dec. 24	1574	S. 528	91-1709	Public Works.	91-1417	Armed Services.	June 15, 1970	Dec. 10, 1970.
91-584	Dec. 24	1575	S. 3785	91-1606	Veterans' Affairs.	91-889	Public Works.	Dec. 10, 1970	May 22, 1970.
91-585	Dec. 24	1578	S. 1500	91-1712	Public Works.	91-1232	Labor and Public Welfare.	Nov. 16, Dec. 10, 1970.	Sept. 25, Dec. 8, 1970.
91-586	Dec. 24	1578	H.R. 18012	91-1468	Foreign Affairs.	91-892	Public Works.	Dec. 10, 1970	May 25, 1970.
91-587	Dec. 24	1579	S. 4083	91-1638	Education and Labor.	91-1420	Foreign Relations.	Dec. 7, 1970	Dec. 10, 1970.
91-588	Dec. 24	1580	H.R. 15911	91-1448	Veterans' Affairs.	91-1070	Labor and Public Welfare.	Dec. 7, 1970	Aug. 11, Dec. 8, 1970.
91-589	Dec. 24	1585	S.J. Res. 236	91-1598	House Administration.	91-1439	Finance.	Sept. 21, 1970	Dec. 17, 1970.
91-590	Dec. 28	1587	H.R. 8298	91-520	Interstate and Foreign Commerce.	91-1228	Rules and Administration.	Dec. 15, 1970	Sept. 25, 1970.
91-591	Dec. 28	1588	H.R. 19402	91-1744	Interstate and Foreign Commerce.	91-1330	Commerce.	Aug. 12, Dec. 16, 1970.	Nov. 23, Dec. 16, 1970.
91-592	Dec. 28	1588	S.J. Res. 226	91-1615	Agriculture.	91-1440	Agriculture and Forestry.	Dec. 7, 1970	Dec. 17, 1970.
91-593	Dec. 28	1589	S.J. Res. 74			91-1213	Judiciary.	Dec. 10, 1970	Sept. 23, Dec. 15, 1970.
91-594	Dec. 28	1589	S.J. Res. 172			91-1207	Judiciary.	Dec. 10, 1970	Sept. 23, Dec. 15, 1970.
91-595	Dec. 28	1589	S.J. Res. 187			91-703	Judiciary.	Dec. 10, 1970	Feb. 17, Dec. 15, 1970.
91-596	Dec. 29	1590	S. 2193 (H.R. 16785)	91-1291	Education and Labor [Conference]	91-1209	Judiciary.	Dec. 10, 1970	Sept. 23, Dec. 15, 1970.
91-597	Dec. 29	1620	H.R. 19888	91-1765	Agriculture.	91-1282	Labor and Public Welfare.	Nov. 23, 24, Dec. 17, 1970.	Oct. 13, Nov. 16, Dec. 17, 1970.
91-598	Dec. 30	1636	H.R. 19333 (S. 2348)	91-1613	Interstate and Foreign Commerce.		Banking and Currency.	Dec. 11, 1970	Dec. 14, 1970.
91-599	Dec. 30	1657	H.R. 18306	91-1788	Banking and Currency [Conference]	91-1218	Banking and Currency.	Dec. 1, 21, 1970.	Dec. 10, 22, 1970.
91-600	Dec. 30	1660	S. 3318 (H.R. 19383)	91-1792	Education and Labor.	91-1241	Foreign Relations.	Sept. 14, Dec. 22, 1970.	Nov. 24, Dec. 4, 9-11, 21, 22, 1970.
91-601	Dec. 30	1670	S. 2162	91-1559	Education and Labor.	91-1162	Labor and Public Welfare.	Dec. 7, 1970	Sept. 18, 21, Dec. 18, 1970.
91-602	Dec. 31	1674	H.J. Res. 1417	91-1642	Interstate and Foreign Commerce.	91-845	Commerce.	Dec. 7, 16, 1970	May 11, Dec. 16, 1970.
91-603	Dec. 31	1674	H.R. 15549	91-1765	Interstate and Foreign Commerce.		Commerce.	Dec. 15, 1970	Dec. 16, 1970.
91-604	Dec. 31	1676	H.R. 17265 (S. 4385)	91-1404	Merchant Marine and Fisheries.	91-1424	Commerce.	Sept. 14, Dec. 16, 1970.	Dec. 11, 1970.
91-605	Dec. 31	1713	H.R. 19504 (S. 4418)	91-1146	Interstate and Foreign Commerce.	91-1196	Public Works.	June 10, Dec. 18, 1970.	Sept. 21, 22, Dec. 18, 1970.
				91-1783	Public Works [Conference]	91-1254	Public Works.	Nov. 24, 25, Dec. 7, 16, 1970.	Dec. 7, 19, 1970.

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## GUIDE TO LEGISLATIVE HISTORY OF BILLS ENACTED INTO PUBLIC LAW—Continued

Note: Companion bills are in parentheses

Public Law	No.	Date approved	Stat.	Bill No.	Report No. and Committee reporting			Dates of consideration and passage: Congressional Record, Vol. 115 (1969); Vol. 116 (1970), (1971)	
					House	Senate		House	Senate
91-606	1879	Dec. 31	1744	S. 3619	Public Works (Conference)	91-1157	Public Works	Oct. 5, Dec. 17, 1970	Sept. 9, Dec. 18, 1970
91-607	Dec. 31	1760	H.R. 6778		Banking and Currency (Conference)	91-1084	Banking and Currency	Nov. 4, 5, 1969; Dec. 16, 1970	Sept. 16, Dec. 18, 1970
91-608	Dec. 31	1769	H.R. 956		Public Works	91-1497	Public Works	Dec. 10, 1970	Dec. 19, 1970
91-609	Dec. 31	1770	H.R. 19486 (S. 4386)		Banking and Currency (Conference)	91-1216	Banking and Currency	Dec. 3, 19, 1970	Sept. 23, Dec. 8, 18, 1970
91-610	Dec. 31	1817	H.R. 19401		Education and Labor	91-1433	Labor and Public Welfare	Dec. 7, 1970	Dec. 17, 1970
91-611	Dec. 31	1818	H.R. 19877 (S. 4572)		Public Works (Conference)	91-1422	Public Works	Dec. 7, 18, 1970	Dec. 9, 19, 1970
91-612	Dec. 31	1835	H.R. 6114		Judiciary	91-1295	Judiciary	Oct. 6, Dec. 17, 1970	Oct. 12, Dec. 17, 1970
91-613	Dec. 31	1835	H.R. 6049		(Conference)	91-1465	Finance	June 22, 1970	Dec. 18, 1970
91-614	Dec. 31	1836	H.R. 16199		Ways and Means	91-1444	Finance	May 19, Dec. 31, 1970	Dec. 20, 31, 1970
91-615	Dec. 31	1847	H.R. 9183		Ways and Means	91-1467	Finance	June 22, 1970	Dec. 18, 1970
91-616	Dec. 31	1848	S. 3835 (H.R. 18874)		Interstate and Foreign Commerce	91-1069	Labor and Public Welfare	Dec. 18, 1970	Aug. 10, Dec. 19, 1970
91-617	Dec. 31	1855	H.R. 15579		Ways and Means	91-1469	Finance	July 6, 1970	Dec. 18, 1970
91-618	Dec. 31	1855	H.R. 16506		Ways and Means	91-1470	Finance	June 22, 1970	Dec. 18, 1970
91-619	Dec. 31	1856	H.R. 17867		Appropriations (Conference)	91-1370	Appropriations	June 4, Dec. 15, 16, 29, 31, 1970	Nov. 30, Dec. 30, 1970
91-620	Dec. 31	1862	H.R. 11547		Agriculture	91-1441	Agriculture and Forestry	Dec. 9, 1970	Dec. 19, 1970
91-621	Dec. 31	1863	H.R. 212		Merchant Marine and Fisheries			Dec. 7, 1970	Dec. 21, 1970
91-622	Dec. 31	1867	S.J. Res. 173 (H.J. Res. 1146)		Foreign Affairs	91-884	Foreign Relations	Dec. 21, 1970	July 10, 1970
91-623	Dec. 31	1868	S. 4106 (H.R. 19860)		Interstate and Foreign Commerce	91-1194	Labor and Public Welfare	Dec. 18, 1970	Sept. 21, Dec. 21, 1970
91-624	Dec. 31	1871	H.R. 17750		Interstate and Foreign Commerce	91-1507	Public Works	Dec. 7, 1970	Dec. 19, 1970

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## GUIDE TO LEGISLATIVE HISTORY OF BILLS ENACTED INTO PUBLIC LAW—Continued

NOTE: Companion bills are in parentheses

Public Law	No.	Date approved	84 Stat.	Bill No.	Report No. and Committee reporting			Dates of consideration and passage: Congress (1971)	
					House	Senate		House	Senate
91-652		1971 Jan. 5	1942	H.R. 19911	Foreign Affairs [Conference]	91-1437	Foreign Relations	Dec. 9, 22, 1970.	Dec. 15, 16, 22, 1970.
91-653		Jan. 5	1943	H.R. 19857	Public Works		Finance	Dec. 10, 1970.	Dec. 22, 1970.
91-654		Jan. 5	1944	H.R. 16745	Ways and Means	91-1474	Finance	June 22, Dec. 22, 1970.	Dec. 18, 1970.
91-655		Jan. 5	1945	H.R. 7311	Ways and Means	91-1473	Finance	May 13, 1969.	Dec. 18, 1970.
91-656		Jan. 8	1946	H.R. 13000	Post Office and Civil Service	91-582	Post Office and Civil Service	Dec. 22, 1970.	Dec. 12, 1969.
91-657		Jan. 8	1955	S. 1626	[Conference] District of Columbia	91-626	District of Columbia	Oct. 14, 1969.	Dec. 30, 1970.
91-658		Jan. 8	1961	S. 437	[Conference] Post Office and Civil Service	91-1092	Post Office and Civil Service	Dec. 31, 1970.	Dec. 22, 1969.
91-659		Jan. 8	1964	H.R. 10517	Ways and Means	91-1468	Finance	Dec. 14, 28, 1970.	Dec. 22, 1969.
91-660		Jan. 8	1967	H.R. 10874	Interior and Insular Affairs	91-1514	Interior and Insular Affairs	Dec. 29, 1970.	Dec. 29, 1970.
91-661		Jan. 8	1970	H.R. 10482	Interior and Insular Affairs	91-1513	Interior and Insular Affairs	Sept. 10, Dec. 29, 1970.	Sept. 10, Dec. 29, 1970.
91-662		Jan. 8	1973	H.R. 4605	Ways and Means	91-1472	Finance	July 6, Dec. 22, 1970.	Dec. 19, 1970.
91-663		Jan. 8	1975	H.R. 19953 (S. 4595)	Interstate and Foreign Commerce	91-1510	Commerce	Sept. 10, Dec. 29, 1970.	Dec. 28, 1970.
91-664		Jan. 8	1978	H.R. 19342	Interior and Insular Affairs	91-1512	Interior and Insular Affairs	Oct. 5, Dec. 29, 1970.	Dec. 22, 1970.
91-665		Jan. 8	1981	H.R. 19923	Appropriations	91-1430	Appropriations	June 22, 1970.	Dec. 30, 1970.
91-666		Jan. 11	1998	H.R. 370	Veterans' Affairs	91-1233	Labor and Public Welfare	Oct. 5, 1970.	Dec. 22, 1970.
91-667		Jan. 11	2001	H.R. 18515	Appropriations	91-1335	Appropriations	Dec. 10, 22, 1970.	Dec. 14, 28, 1970.
91-668		Jan. 11	2020	H.R. 19590	[Conference] Appropriations	91-1392	Appropriations	June 15, Dec. 29, 1970.	Sept. 25, Dec. 31, 1970.
					91-1759, 91-1769			July 21-23, 1970.	Nov. 18-20, 1970.
								Dec. 15, 1970.	Dec. 30, 1970.
								Oct. 8, Dec. 16, 29, 1970.	Dec. 8, 28, 29, 1970.

91-665	Jan. 8	1978	H.R. 19842	91-1553	Commerce, Interior and Insular Affairs	91-1510	Commerce	22, 1970	Dec. 10, 1970.
91-666	Jan. 8	1981	H.R. 19828	91-1688	Appropriations [Conference]	91-1512	Interior and Insular Affairs	Dec. 22, 1970	Dec. 30, 1970.
91-667	Jan. 11	1998	H.R. 370	91-1784	Veterans' Affairs	91-1430	Appropriations	Oct. 5, 1970	Dec. 22, 1970.
91-668	Jan. 11	2001	H.R. 18515	91-1310	Appropriations [Conference]	91-1233	Labor and Public Welfare	Dec. 10, 22, 1970	Dec. 14, 28, 1970.
	Jan. 11	2020	H.R. 19590	91-1729	Appropriations [Conference]	91-1335	Appropriations	June 16, Dec. 29, 1970	Sept. 25, Dec. 31, 1970.
				91-1570	Appropriations [Conference]	91-1392	Appropriations	July 21-23, Dec. 15, 1970	Nov. 18-20, Dec. 30, 1970.
				91-1759				Oct. 8, Dec. 16, 29, 1970	Dec. 8, 28, 29, 1970.
				91-1789					
91-669	Jan. 11	2038	H.R. 19915	91-1716	Ways and Means	91-416	Agriculture and Forestry	Dec. 22, 1970	Jan. 2, 1971.
91-670	Jan. 11	2040	S. 1181 (H.R. 18884)	91-1480	Agriculture [Conference]			Nov. 30, Dec. 29, 1970	Oct. 16, 20, 1969; Dec. 11, 22, 1970
91-671	Jan. 11	2048	H.R. 18682 (S. 2547)	91-1402	Agriculture [Conference]	91-292	Agriculture and Forestry	Dec. 16, 30, 1970	Sept. 24, 1969; Dec. 17, 31, 1970
91-672	Jan. 12	2053	H.R. 18628	91-1783	Foreign Affairs [Conference]	91-865	Foreign Relations	Mar. 24, July 9, Dec. 31, 1970	May 13-15, 18-22, 25-28, June 1-5, 8-12, 15-19, 22-26, 29, 30, Dec. 31, 1970.
91-673	Jan. 12	2056	H.R. 6562	91-1748	Ways and Means	91-1522	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-674	Jan. 12	2058	H.R. 7626	91-1674	Ways and Means	91-1523	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-675	Jan. 12	2059	H.R. 17984	91-1664	Ways and Means	91-1542	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-676	Jan. 12	2060	H.R. 17988	91-1742	Ways and Means	91-1526	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-677	Jan. 12	2061	H.R. 18683	91-1738	Ways and Means	91-1544	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-678	Jan. 12	2062	H.R. 17638	91-1693	Ways and Means	91-1525	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-679	Jan. 12	2063	H.R. 19774	91-1734	Ways and Means	91-1537	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-680	Jan. 12	2064	H.R. 19242	91-1737	Ways and Means	91-1529	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-681	Jan. 12	2065	H.R. 19688	91-1762	Ways and Means	91-1545	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-682	Jan. 12	2066	H.R. 18728	91-838	Armed Services	91-1349	Armed Services	Dec. 22, 1970	Dec. 31, 1970.
91-683	Jan. 12	2067	H.R. 19627	91-1735	Ways and Means	91-1391	Foreign Relations	Dec. 22, 1970	Dec. 31, 1970.
91-684	Jan. 12	2068	H.R. 18549	91-1739	Ways and Means	91-1535	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-685	Jan. 12	2069	H.R. 19391	91-1727	Ways and Means	91-1537	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-686	Jan. 12	2070	H.R. 19790	91-1696	Ways and Means	91-1531	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-687	Jan. 12	2071	H.R. 19389	91-1695	Ways and Means	91-1538	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-688	Jan. 12	2072	H.R. 19881	91-1779	Ways and Means	91-1580	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-689	Jan. 12	2073	H.R. 19670	91-1675	Ways and Means	91-1546	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-690	Jan. 12	2074	H.R. 19470	91-1676	Ways and Means	91-1536	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-691	Jan. 12	2074	H.R. 17917	91-1743	Ways and Means	91-1541	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-692	Jan. 12	2075	H.R. 17068	91-1182	Ways and Means	91-1475	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-693	Jan. 12	2077	H.R. 19582	91-1778	Ways and Means	91-1533	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-694	Jan. 12	2077	H.R. 19687	91-1641	Ways and Means	91-1534	Finance	Dec. 22, 1970	Dec. 31, 1970.
91-695	Jan. 13	2078	H.R. 19172	91-1463	Banking and Currency [Conference]	91-1432	Labor and Public Welfare	Oct. 5, Dec. 29, 31, 1970	Dec. 17, 30, 1970.



# DECLARATION OF NATIONALITY

Washitaw Nation of Muurs \_\_\_\_\_ ) On the Soil  
Republic of Illinois \_\_\_\_\_ ) ss.  
County of Cook \_\_\_\_\_ )

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled that any declaration instruction, order or decision of any offenses of this government which denies, restricts impairs or questions the right of expatriation is hereby declared inconsistent with the fundamental principles of this government. United States at Large. Vol. 15 Ch. 249. Pg. 223 of the Fortieth Congress.

1008229036

Doc#: 1008229036 Fee: \$44.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 03/23/2010 12:47 PM Pg: 1 of 5

SPACE

## RECORDING REQUESTED BY:

Arturio Semone Austin-El

## WHEN RECORDED MAIL TO:

Name and Address: [In Care Of: Arturio Semone Austin-El]  
Mailing Location: [In Care Of: U. S. P. O. Postmaster]  
[In Care Of: U. S. Post Office Box 428426]  
City: Evergreen Park  
State: Illinois  
Non-Domestic Non-Federal zone  
[Washitaw de Dugdyahmoundyah]  
[Via: u.s.A. postal zone 60805]



# DECLARATION OF NATIONALITY WASHITAW NATION OF MUURS

EQUALITY UNDER THE LAW IS PARAMOUNT AND MANDATORY BY LAW AND REQUIRED

For The Record, On The Record and Let the Record Show, THAT I,  
Arturio Semone Austin-El, declare that I am a free and sovereign individual of this land of the ancient mound builders, known by its indigenous name **Empire Washitaw de Dugdyahmoundyah**. I willingly and knowingly exercise my right to a nationality as a member of the indigenous **Imperial Washitaw Nation of Muurs of the Empire Washitaw de Dugdyahmoundyah**. I further reserve all of the fundamental freedoms and God-given rights of every Real live human being upon this earth. Any and all, past and present political affiliations implied by operation of law or otherwise with foreign entities are hereby, now and forever, dissolved and revoked. Signed and witness this 26th day of

February in the year 2010. Signature: Maryanne - El-Sad - El  
pda For Arturio Semone Austin-El

B-1  
EXHIBIT

# DECLARATION OF NATIONALITY

## THE CONSTITUTION . . . for the United States of America, Amendment IX

**"The enumeration in the Constitution of certain rights shall not be construed to deny or disparage others retained by the people."**

## THE CONSTITUTION . . . for the United States of America, Amendment X

**"The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people."**

**THE WASHITAW NATION OF MUURS received said Land Grant [U.S. #923] under the former Spanish/Moorish Sovereign in 1797. The Supreme Court's construction and application of the Property Clause [Article IV, section 3, clause 2] of the Organic Constitution for the United States of America (1789), confer upon Congress the Power to dispose of, and make rule and regulations for, property belonging to the United States [49 L Ed 1239, see 63-C Am Jur 2d. Public Land at section 40].**

**"No public policy of a state can be allowed to override the positive guarantees of the U.S. Constitution" [Article IV, section 4; Article VI sections 3 & 4. See 16 Am Jur 2d. Constitution Law, at section 70].**

**I, Arturio Semone Austin-El, do hereby solemnly declare that I: 1) A Living Soul, is competent for stating the matters set forth herewith; 2) A Living Soul, have personal knowledge about the facts stated herein; and 3) Everything stated in this TRUTH AFFIDAVIT is the Truth, the whole Truth, and nothing but the Truth; and all stated is true, correct, complete and not misleading, for the best of one's knowledge. NO THIRD PARTIES ALLOWED.**

**I, Arturio Semone Austin-El, am NOT a member of, citizen of, franchisee of, or resident [agent] of the corporate "State of Illinois" or the federal United States. I am NOT effectively connected with a trade or business in the corporate United States government, whether federal, State, County or Municipal. I am NOT a "resident citizen;" but rather, I am a National of the several States domiciled in the sovereign Illinois Republic, an American National of the United states of America. I am domiciled in a foreign jurisdiction to both the corporate state and federal government. I have NOT knowingly or willingly waived ANY of my UNALIENABLE RIGHTS.**

**I, Arturio Semone Austin-El, am a natural born member of the Indigenous Washitaw Nation of Muurs [U.N. Indigenous Nation #215/93 and United States Land Grant #923/1797].**

**I, Arturio Semone Austin-El, Member of the Moorish Science Temple of America (MSTA); Reincarnate Temple #1 of Chicago, acting under the authority vested in me by the Constitution for the United States of America, particularly under Amendments 1 and 5, and By-Laws of the Moorish Science Temple of America, including certain U.N. and U.S. statutes, do proclaim as follows:**

- A. I, Arturio Semone Austin-El, hereby declare and Pledge an oath of allegiance to the Sovereign Empire Washitaw de Dugdyahmoundyah (Washitaw Nation of Muurs) in the Person Of Her Royal Highness The Great Empress, Verdiacee "Tiara" Washitaw-Tunica Goston El-Bey, Pursuant to the "Sacred Covenant" of Amurru in the strict convention of Affirmation; and**

## DECLARATION OF NATIONALITY

B. 1.) I, Arturio Semone Austin-El, hereby expatriate and renounce any implied Fourteenth Amendment corporate citizenship; and I, Arturio Semone Austin-El, repatriate and affirm My Washitaw Indigenous American National, Illinois Republic state citizenship; now therefore, 2.) I, Arturio Semone Austin-El, hereby declare My loyalty to the Empress Verdiece "Tiara" Washitaw-Tunica Goston El-Bey and the Amurru Washitaw de Dugdyahmoundyah.

I, Arturio Semone Austin-El, am a natural born National of the Indigenous Washitaw Nation of Muurs [U.N. Indigenous Nation #215/93 and U.S. Land Grant #923/1797-1802]. Also, I am a "Non-Resident Alien with respect to the corporate state and the United States, and I am in compliance with the provisions of 8 U.S.C.1452(b)(1)(2) and PL 99-396,16(c). I am not a 14<sup>th</sup> Amendment citizen. The 14<sup>th</sup> Amendment created a second class citizenship, a corporate person, for the District of Columbia. The new class of citizens were assured "civil rights" but were not guaranteed the "unalienable Rights" reserved for the sovereign National of the Republic.

**DECLARANT**, Arturio Semone Austin-El, states that the facts contained herein are true, correct, complete, and not misleading, to the Declarant personal knowledge and belief under penalty of perjury, pursuant to International Law and the Organic United States Constitution. Any and All Respondents are reminded of their **Oath of Performance**, which are secured by Official Bond or surety via the **Office Risk Management**; and therefore, Respondents are reminded of their Constitutional duty to take appropriate action as referenced at U.C.C. 3-307, 505, at U.C.C. 4-402 and U.C.C. 9-601 through 607, and applicable to Administrative Procedure [5 USCA §§ 551-581].

**WHEREAS: I, Arturio Semone Austin-El, Am the Secured Party with security interests in the name and property of ARTURIO SEMONE AUSTIN-EL™©. I am the Holder-in-due-Course of all assets in the name ARTURIO SEMONE AUSTIN-EL™©. I am an Article IV Citizen of the Continental United States of America, domicile in the Illinois Republic state and residing with the Washitaw Nation of Muurs: An Article VI Citizen, Empire Washitaw De Dugdyahmoundyah.**

**WHEREAS: I, Arturio Semone Austin-El, Am NOT: a man-made created entity; a corporation; a franchise; a subject of Britain, a British Commonwealth, the British Isles, the United Kingdom or the Holy See; a citizen of England, a citizen of the UNITED STATES, a 14<sup>th</sup> Amendment citizen subject to the jurisdiction of the United States, a citizen of America; a resident, citizen or subject of any earthly territory, Kingdom, or land.**

**WHEREAS: I, Arturio Semone Austin-El, Am: a child of the Creative Force, Elohim, who created everything that is, was, or shall ever be; an heir of the Great Mother, Elohim; and therefore, My Nationality is on the Soil. While a Sojourner on this earth, I exist on the land commonly known as Illinois, a Republic where the land will forever belong to the people, being established by the Spanish/Moorish Land Grant. My Mother, Elohim, who created all land and owns all land is Sovereign, and so I Am Sovereign.**

**WHEREAS: I, Arturio Semone Austin-El, Am a real-live, flesh and blood, living, breathing soil; proving that I Am NOT a Corporate Fiction and that I DO NOT belong in the Courts of the Corporate Fictions. The entities named below are corporations and I hereby negatively aver their existence:**

**CITY OF CHICAGO, COUNTY OF COOK; STATE OF ILLINOIS, NORTHERN JUDICIAL DISTRICT OF ILLINOIS, WASHINGTON, DC; UNITED STATES FEDERAL CORPORATION, UNITED STATES, US, USA; UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS, UNITED STATES DISTRICT**



# DECLARATION OF NATIONALITY

COURT SOUTHERN DISTRICT OF ILLINOIS , UNITED STATES  
DISTRICT COURT EASTERN DISTRICT OF ILLINOIS , AND ALL  
BRITISH BAR ASSOCIATES AND  
ATTORNEYS/LAWYERS/COUNSELOR, ESQUIRES/JUDGES.

**WHEREAS: I, Arturio Semone Austin-El, Am NOT in affirmation; but rather, I DENY the existence for the above CORPORATIONS and FICTIONS, and all departments/branches, divisions/subsidiaries of the above corporations/fictions and all other limited liability fictional entities. FURTHERMORE, I OBJECT [and do not ratify] the use of the ALL CAPITAL NAME. The ALL CAP NAME is the fictitious person "doing business as." When anyone is "doing business as" he is entering into contracts. The ALL CAP NAME is prima facie evidence that one is doing business with the STATE.**

**WHEREAS: I, Arturio Semone Austin-El, I Am not an "accommodation Party" to the federal debt; I am not a debtor. I am not a subject of or to the corporate federal government, nor am I a subject of or to its subsidiary: the corporate state government of ILLINOIS. I am a non-resident alien with respect to both the Federal UNITED STATES and ILLINOIS.**

**WHEREAS: I, Arturio Semone Austin-El, am a private Indigenous Washitaw Muur and Citizen of the Illinois Republic, I retain my Nationality and Dual Citizenship Protected by common law, pursuant to U.C.C. 1-103, 1-207 and 1-308. The organic U.S. Constitution and Bill of Rights.**

**WHEREAS: I, Arturio Semone Austin-El, This Declaration serves to reserve my common law and "unalienable Rights" pursuant to 1776 American Declaration of Independence under U.C.C. 1-207.4 "without prejudice" This Declaration serves as Legal Notice to all Administrative and Article I Judicial Agencies, Principals and Agents, that I, Arturio Semone Austin-El, do not, and will not, accept the liability associated with the compelled benefit of any unrevealed contract, commercial agreement or bankruptcy.**

**WHEREAS: I, Arturio Semone Austin-El, am also declaring "sui juris" status in connection with both my property and name. If ANY agency of the government disputes the above declaration of "sui juris" in connection with the "name" SWORN AN OATH and sealed in this affidavit, I demand a certified copy with my signed authorization of all documents or contracts being "held-in-due-course", pursuant to UCC 3-305.2, UCC 3-305.52 and UCC 3-505, that create Any legal disability to the claimed "sui juris" status and "alieni juris" relating to my "name". [One's "name" is one's property, and for one's "name" to enjoy "sui juris" status that "name" must be free of legal disability resulting from a contract or commercial agreement, which is being "held-in-due-course" by a fellow Citizen or by any agency of the federal, state, county or Municipal government**

**WHEREAS: I, Arturio Semone Austin-El, do hereby certify and declare that I am a National of the Empire Washitaw de Dugdahmoundyah. I am a "natural born National". I am NOT subject to the statutory, colorable law jurisdiction of the federal United States in the corporate monopoly of the federal, state, local and municipal governments. I, Arturio Semone Austin-El, am NOT a federal, corporate United States citizen of the District of Columbia. I am domiciled in the sovereign Republic State of Illinois. I have NOT voluntarily or intentionally waived, with ANY "knowingly intelligent acts" ANY of my unalienable rights, and have utterly NO intention of doing so in the future.**

U.S. Land Grant No. 923 [Certificate: June 14, 1797; Plan No. 1516; Register No. 3, April 12, 1802]

## A CESTUI QUE TRUST-INDENTURE AGREEMENT BETWEEN SOVEREIGN PRIVATE PARTIES

1) The Marquis de Maison Rouge/The Baron Bastrop "Spanish/Moorish" Land Grant #923; 2) The Fontainebleau Treaty of San Ildefonso I [November 3, 1762; via The Louisiana Purchase and heir to the Bourbon (Delaware-Muur) Washitaw-Texica estate, ante pro tunc (1682-1713)]; 3) Treaty of Utrecht: France, April 11, 1713; and Spain, December 9, 1713; 4) The De Bourbon Compact, August 15, 1761; and Treaty of San Lorenzo, November 17, 1762; 5) King George III: The British Royal Proclamation [October 7, 1763; via The British Quebec Act of 1774; and the U.S.A. Northwest Ordinance [1 Stat. 50, July 13, 1787]. In regards to Spanish/Moorish Louisiana; 6) Treaties for the Cession of Louisiana [April 13, 1803, and April 30, 1803; and U.S. Congressional Acts 1817, February 10; Act #253; 1820, December 12; Act #325; 1821, January 23; Act #329]; 7) U.S. Supreme Court Judicial Affirmation [Nos. 31 & 191, June 19 & 20, 1843] of the de Bourbon Texica/Turner estate [Indigenous Land Claim, U.S. Grant No. 923]; 8) The Charter of 1945: United Nations, Article 75 through 85, via Office of Special Trustee, 1994, Bureau of Indian Affairs, 1824, U.S. Department of the Interior. The corpus of the Trust/Grant is perpetual with the duration of the United States of America; and Units of Beneficial Interest [UBI's] or Monetary Certificates are therefore issued to members of the Sovereign Washitaw Nation of Muur via Certified Draft or Negotiable bill of Exchange, to Wit:

## DECLARATION OF NATIONALITY

DIVINE WITNESSES OF GOD (The, SUPREME BEING) : REAL LIVE FLESH AND BLOOD MAN/WOMAN

I AM Al-Sit inn El El  
 Divine Witness, Explicitly All Rights Reserved; Without Recourse:  
 Washitaw Muurs

El-Sit inn El El - 26-Feb-2010  
 Divine Name Print Date

I AM Yeshua Amir El Bey  
 Divine Witness, Explicitly All Rights Reserved; Without Recourse:  
 Washitaw Muurs

Yeshua Amir El Bey - 26-Feb-2010  
 Divine Name Print Date

I AM Eva Beth El Bey  
 Divine Witness, Explicitly All Rights Reserved; Without Recourse:  
 Washitaw Muurs

Eva Beth El Bey - 26-Feb-2010  
 Divine Name Print Date

## VERIFICATION UPON OATH OF AFFIRMATION

## JURAT DECLARATION

Washitaw Nation of Muurs ) On the Soil  
 )  
 State of Illinois ) SS  
 )  
 Cook county )

On this 26 day of February 2010, before me, the undersigned Notary Public in and for the State of Illinois, county of Cook, Mayraa El-Sit inn El El for Arturio Semone Austin-El, personally appeared and proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the above verification to the above DECLARATION OF NATIONALITY, WASHITAW NATION OF MUURS and acknowledged to me that he executed the same in his individual capacity, and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the verification.

## SUBSCRIBED, SEALED AND AFFIRMED

To before me this 26 day of the 2nd

Month in the Year 2010.

Cherron Marie Phillips  
 Notary Public Signature



Date and Seal

See Uniform Foreign Acknowledgment Act [1914], Uniform Recognition of Acknowledgment Act [1969] and the Uniform Law on Notarial Act [1982].

## NOTICE

Using a notary on this document does not constitute any adhesion, nor does it alter my status in any manner. The purpose for notary is verification and identification only.

## CHAPTER 11—FOREIGN AGENTS AND PROPAGANDA

### SUBCHAPTER I—GENERALLY

Sec.  
601. Repealed.

### SUBCHAPTER II—REGISTRATION OF FOREIGN PROPAGANDISTS

- 611. Definitions.
- 612. Registration statement.
- 613. Exemptions.
- 614. Filing and labeling of political propaganda.
- 615. Books and records.
- 616. Public examination of official records; transmittal of records and information.
- 617. Liability of officers.
- 618. Enforcement and penalties.
- 619. Territorial applicability of subchapter.
- 620. Rules and regulations.
- 621. Reports to Congress.

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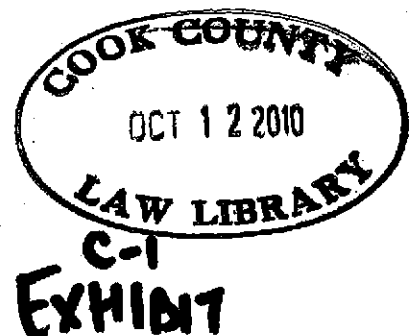
### SUBCHAPTER I—GENERALLY

§ 601. Repealed. June 25, 1948, c. 645, § 21, 62 Stat. 862, eff. Sept. 1, 1948

### HISTORICAL AND STATUTORY NOTES

Section, Acts June 15, 1917, c. 30, Title VIII, § 3, 40 Stat 226; Mar. 28, 1940, c. 6, § 6, 54 Stat. 80, related to acting as a foreign agent without notice to Secretary of State, and is now covered by section 951 of Title 18, Crimes and Criminal Procedure.

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SUBCHAPTER II—REGISTRATION OF  
FOREIGN PROPAGANDISTS

## EXECUTIVE ORDERS

## EXECUTIVE ORDER NO. 9176

May 29, 1942, 7 F.R. 4127

TRANSFER OF REGISTRATION FUNCTIONS FROM THE SECRETARY  
OF STATE TO THE ATTORNEY GENERAL

By virtue of the authority vested in me by Title I of the First War Powers Act, 1941, approved December 18, 1941 (Public Law No. 354, 77th Congress [section 601 et seq. of the Appendix to Title 50, War and National Defense]), and as President of the United States, it is hereby ordered as follows:

1. All functions, powers and duties of the Secretary of State under the act of June 8, 1938 (52 Stat. 631), as amended by the act of August 7, 1939 (53 Stat. 1244) [this subchapter], requiring the registration of agents of foreign principals, are hereby transferred to and vested in the Attorney General.
2. All property, books and records heretofore maintained by the Secretary of State with respect to his administration of said act of June 8, 1938, as amended, are hereby transferred to and vested in the Attorney General.
3. The Attorney General shall furnish to the Secretary of State for such comment, if any, as the Secretary of State may desire to make from the point of view of the foreign relations of the United States, one copy of each registration statement that is hereafter filed with the Attorney General in accordance with the provisions of this Executive order.
4. All rules, regulations and forms which have been issued by the Secretary of State pursuant to the provisions of said act of June 8, 1938, as amended, and which are in effect shall continue in effect until modified, superseded, revoked or repealed by the Attorney General.
5. This order shall become effective as of June 1, 1942.

## CROSS REFERENCES

"Lobbying contact" defined as in this section for purposes of Lobbying Disclosure Act of 1995, see 2 USCA § 1602.

## § 611. Definitions

As used in and for the purposes of this subchapter—

- (a) The term "person" includes an individual, partnership, association, corporation, organization, or any other combination of individuals;
- (b) The term "foreign principal" includes—
  - (1) a government of a foreign country and a foreign political party;
  - (2) a person outside of the United States, unless it is established that such person is an individual and a citizen of and domiciled within the United States, or that such person is not an individual and is organized under or created by the laws of the United States or of any State or other place

subject to the jurisdiction of the United States and has its principal place of business within the United States; and

(3) a partnership, association, corporation, organization, or other combination of persons organized under the laws of or having its principal place of business in a foreign country.

(c) Expect<sup>1</sup> as provided in subsection (d) of this section, the term "agent of a foreign principal" means—

(1) any person who acts as an agent, representative, employee, or servant, or any person who acts in any other capacity at the order, request, or under the direction or control, of a foreign principal or of a person any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign principal, and who directly or through any other person—

(i) engages within the United States in political activities for or in the interests of such foreign principal;

(ii) acts within the United States as a public relations counsel, publicity agent, information-service employee or political consultant for or in the interests of such foreign principal;

(iii) within the United States solicits, collects, disburses, or dispenses contributions, loans, money, or other things of value for or in the interest of such foreign principal; or

(iv) within the United States represents the interests of such foreign principal before any agency or official of the Government of the United States; and

(2) any person who agrees, consents, assumes or purports to act as, or who is or holds himself out to be, whether or not pursuant to contractual relationship, an agent of a foreign principal as defined in clause (1) of this subsection.

(d) The term "agent of a foreign principal" does not include any news or press service or association organized under the laws of the United States or of any State or other place subject to the jurisdiction of the United States, or any newspaper, magazine, periodical, or other publication for which there is on file with the United States Postal Service information in compliance with section 3611<sup>2</sup> of Title 39, published in the United States, solely by virtue of any bona fide news or journalistic activities, including the solicitation or acceptance of advertisements, subscriptions, or other compensation therefor, so long as it is at least 80 per centum beneficially owned by, and its officers and



directors, if any, are citizens of the United States, and such news or press service or association, newspaper, magazine, periodical, or other publication, is not owned, directed, supervised, controlled, subsidized, or financed, and none of its policies are determined by any foreign principal defined in subsection (b) of this section, or by any agent of a foreign principal required to register under this subchapter;

(e) The term "government of a foreign country" includes any person or group of persons exercising sovereign *de facto* or *de jure* political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such sovereign *de facto* or *de jure* authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States;

(f) The term "foreign political party" includes any organization or any other combination of individuals in a country other than the United States, or any unit or branch thereof, having for an aim or purpose, or which is engaged in any activity devoted in whole or in part to, the establishment, administration, control, or acquisition of administration or control, of a government of a foreign country or a subdivision thereof, or the furtherance or influencing of the political or public interests, policies, or relations of a government of a foreign country or a subdivision thereof;

(g) The term "public-relations counsel" includes any person who engages directly or indirectly in informing, advising, or in any way representing a principal in any public relations matter pertaining to political or public interests, policies, or relations of such principal;

(h) The term "publicity agent" includes any person who engages directly or indirectly in the publication or dissemination of oral, visual, graphic, written, or pictorial information or matter of any kind, including publication by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or otherwise;

(i) The term "information-service employee" includes any person who is engaged in furnishing, disseminating, or publishing accounts, descriptions, information, or data with respect to the political, industrial, employment, economic, social, cultural, or other benefits, advantages, facts, or conditions of any country other than the United States or of any government of a foreign country or of a foreign political party or of a partnership;

association, corporation, organization, or other combination of individuals organized under the laws of, or having its principal place of business in, a foreign country;

(j) Repealed. Pub.L. 104-65, § 9(1)(A), Dec. 19, 1995, 109 Stat. 699

(k) The term "registration statement" means the registration statement required to be filed with the Attorney General under section 612(a) of this title, and any supplements thereto required to be filed under section 612(b) of this title, and includes all documents and papers required to be filed therewith or amendatory thereof or supplemental thereto, whether attached thereto or incorporated therein by reference;

(l) The term "American republic" includes any of the states which were signatory to the Final Act of the Second Meeting of the Ministers of Foreign Affairs of the American Republics at Habana, Cuba, July 30, 1940;

(m) The term "United States", when used in a geographical sense, includes the several States, the District of Columbia, the Territories, the Canal Zone, the insular possessions, and all other places now or hereafter subject to the civil or military jurisdiction of the United States;

(n) The term "prints" means newspapers and periodicals, books, pamphlets, sheet music, visiting cards, address cards, printing proofs, engravings, photographs, pictures, drawings, plans, maps, patterns to be cut out, catalogs, prospectuses, advertisements, and printed, engraved, lithographed, or autographed notices of various kinds, and, in general, all impressions or reproductions obtained on paper or other material assimilable to paper, on parchment or on cardboard, by means of printing, engraving, lithography, autography, or any other easily recognizable mechanical process, with the exception of the copying press, stamps with movable or immovable type, and the typewriter;

(o) The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party;

(p) The term "political consultant" means any person who engages in informing or advising any other person with reference to the domestic or foreign policies of the United States or

the political or public interest, policies, or relations of a foreign country or of a foreign political party.

(June 8, 1938, c. 327, § 1, 52 Stat. 631; Aug. 7, 1939, c. 521, § 1, 53 Stat. 1244; Apr. 29, 1942, c. 263, § 1, 56 Stat. 249; Proc. No. 2695, July 4, 1946, 11 F.R. 7517, 60 Stat. 1352; Sept. 23, 1950, c. 1024, Title I, § 20(a), 64 Stat. 1005; Aug. 1, 1956, c. 849, § 1, 70 Stat. 899; Oct. 4, 1961, Pub. L. 87-366, § 1, 75 Stat. 784; July 4, 1966, Pub. L. 89-486, § 1, 80 Stat. 244; Aug. 12, 1970, Pub. L. 91-375, § 6(k), 84 Stat. 782; Dec. 19, 1995, Pub. L. 104-45, § 9(1), 109 Stat. 699.)

<sup>1</sup> So in original. Probably should be "Except".

<sup>2</sup> So in original. Probably should be "section 3685".

### HISTORICAL AND STATUTORY NOTES

Revision Notes and Legislative Reports  
1950 Acts. House Report No. 2980 and Conference Report No. 3112, see 1950 U.S. Code Cong. Service, p. 3886.

1956 Acts. Senate Report No. 2719, see 1956 U.S. Code Cong. and Adm. News, p. 4056.

1961 Acts. Senate Report No. 1061, see 1961 U.S. Code Cong. and Adm. News, p. 3218.

1966 Acts. House Report No. 1470 and Conference Report No. 1632, see 1966 U.S. Code Cong. and Adm. News, p. 2397.

1970 Acts. House Report No. 91-1104 and Conference Report No. 91-1363, see 1970 U.S. Code Cong. and Adm. News p. 3649.

1995 Acts. House Report No. 104-339, see 1995 U.S. Code Cong. and Adm. News, p. 644.

References in Text  
For definition of Canal Zone, referred to in subsec. (m), see section 3602(b) of this title.

Codifications  
Words "including the Philippine Islands," were deleted from the definition of the "United States" in subsection (m) pursuant to Proc. No. 2695, which granted independence to the Philippines under the authority of section 1394 of this title, under which section Proc. No. 2695 is set out as a note.

#### Amendments

1995 Amendments. Subsec. (i). Pub. L. 104-65, § 9(1)(A), struck out subsec. (i), which defined the term "political propaganda".

Subsec. (o). Pub. L. 104-65, § 9(1)(B), substituted "The term 'political activities' of persons" for "combination of individuals

de" and eliminated from the definition of "foreign principal" former pars. (2), (5), and (6) which included "(2) an individual affiliated or associated with, or supervised, directed, controlled, financed, or subsidized, in whole or in part, by any foreign principal defined in clause (1) of this subsection"; "(5) a domestic partnership, association, corporation, organization, or other combination of individuals, subdivided directly or indirectly, in whole or in part, by any foreign principal defined in clause (1), (3), or (4) of this subsection"; and "(6) a domestic partnership, association, corporation, or other combination of individuals, supervised, directed, controlled, or financed, in whole or in substantial part, by any foreign government or foreign political party."

Subsec. (c). Pub. L. 89-486, § 1(2), amended provisions generally to redefine "agent of a foreign principal" by specifying the four categories of activities creating the agency relationship where person acts as agent, employee, representative, or servant or at the order of, or under the control of, a foreign principal, by requiring a showing not only of foreign connection but also of certain activities performed by the agent for foreign interests, by making change as it relates to problem of indirect control exerted by foreign principals over their agents, by including political activities and actions as political conduct, by excluding attorneys from the relationship, by incorporating provisions of former par. (3) in par. (2) where person assumes or purports to act as an agent of a foreign principal, and by eliminating the separate category for military or governmental officials contained in former par. (4).

Subsec. (d). Pub. L. 89-486, § 1(3), struck out "clause (1), (2), or (4) of" preceding "subsection (b)".

Subsec. (g). Pub. L. 89-486, § 1(4), inserted "public relations" preceding "material pertaining to" and "of such principal" following "or relations".

Subsec. (o) to (q). Pub. L. 89-486, § 1(5), added subsecs. (o) to (q).

1991 Amendments. Subsec. (b)(6). Pub. L. 87-366 added par. (6).

1996 Amendments. Subsec. (c)(5). Act July 13, 1956 repealed par. (5), which included within the definition of "agent of foreign principal" any person trained

in foreign espionage systems with certain exceptions, and is now covered by sections 851 and 852 of Title 50, War and National Defense.

1950 Amendments. Subsec. (c)(5). Act Sept. 23, 1950 added par. (5).

1942 Amendments. Act Apr. 29, 1942 amended section generally to redefine terms used in this subchapter.

1939 Amendments. Act Aug. 7, 1939 amended section generally to redefine terms used in this subchapter.

#### Effective and Applicability Provisions

1995 Acts. Amendment by section 9(1) of Pub. L. 104-65 effective Jan. 1, 1996, except as otherwise provided, see section 24 of Pub. L. 104-65, set out as a note under section 1601 of Title 2, The Congress.

1970 Acts. Amendment by Pub. L. 91-375 effective within 1 year after Aug. 12, 1970, on date established therefor by the Board of Governors of the United States Postal Service and published by it in the Federal Register, see § 15(a) of Pub. L. 91-375, set out as a note preceding section 101 of Title 39, Postal Service.

1966 Acts. Section 9 of Pub. L. 89-486 provided that: "This Act [which enacted sections 219 and 613 of Title 18, Crimes and Criminal Procedure, and amended sections 611 to 616 and 618 of this title] shall take effect ninety days after the date of its enactment [July 4, 1966]."

1942 Acts. Section 3 of Act Apr. 29, 1942 provided that: "This Act [this subchapter] shall take effect on the sixtieth day after the date of its approval, except that prior to such sixtieth day the Attorney General may make, prescribe, amend, and rescind such rules, regulations, and forms as may be necessary to carry out the provisions of this Act [this subchapter]."

1938 Acts. Section 7 of Act June 8, 1938 provided that this subchapter shall take effect on the ninetieth day after June 8, 1938.

#### Transfer of Functions

Section 2 of Act Apr. 29, 1942 provided that: "Upon the effective date of this Act [see Effective Date of 1942 Amendment note set out under this section], all powers, duties, and functions of the Secretary of State under the Act of June 8, 1938 (52 Stat. 631), as amended [this subchapter], shall be transferred to and become vested



In the Attorney General, together with all property, books, records, and unexpended balances of appropriations used by or available to the Secretary of State for carrying out the functions devolving on him under the above-cited Act [this subchapter]. All rules, regulations, and forms which have been issued by the Secretary of State pursuant to the provisions of said Act [this subchapter], and which are in effect, shall continue in effect until modified, superseded, revoked, or repealed."

**Separability of Provisions; Effect on Existing Law**  
Sections 12 and 13 of Act June 8, 1938, as added by Act Apr. 29, 1942, § 1, provided that:

"Sec. 12. If any provision of this Act [enacting this subchapter], or the application thereof to any person or circumstances, is held invalid, the remainder of the Act [this subchapter], and the application of such provisions to other persons or circumstances, shall not be affected thereby."

#### CROSS REFERENCES

Deportable aliens, see 8 USCA § 1227.  
"Foreign entity" defined as in this section for purposes of Lobbying Disclosure Act of 1995, see 2 USCA § 1602.  
Foreign principal for purposes of contributions by foreign nationals to federal elections, see 2 USCA § 441e.

#### LAW REVIEW AND JOURNAL COMMENTARIES

America for sale: When well-connected former federal officials peddle their influence to the highest foreign bidder. Michael I. Spak, 78 Ky.L.J. 257 (1989-90).  
Foreign Agents Registration Act: How open should the marketplace of ideas be? Note, 53 Mo.L.Rev. 795 (1988).  
Political campaign contributions by foreign nationals in Florida elections. Donna M. Ballman, 65 Fla.B.J. 31 (March 1991).  
Unconstitutional inhibitions: "Political propaganda" and the Foreign Agents Registration Act. Note, 33 N.Y.L.Sch.L.Rev. 345 (1988).

#### LIBRARY REFERENCES

American Digest System  
International Law § 10.24.  
Key Number System Topic No. 221.  
Corpus Juris Secundum  
CJS Aliens § 906, Registration.  
CJS International Law § 42, Registration of Foreign Agents.

"Sec. 13. This Act [enacting this subchapter] is in addition to and not in substitution for any other existing statute."

#### Short Title

1938 Acts. Section 14 of Act June 8, 1938, as added by Act Apr. 29, 1942, § 1, provided that: "This Act [enacting this subchapter] may be cited as the 'Foreign Agents Registration Act of 1938, as amended.'"

#### Policy and Purpose of Subchapter

Act Apr. 29, 1942, amending generally Act June 8, 1938, added an opening paragraph preceding § 1 of the latter Act and reading as follows: "It is hereby declared to be the policy and purpose of this Act [enacting this subchapter] to protect the national defense, internal security, and foreign relations of the United States by requiring public disclosure by persons engaging in propaganda activities and other activities for or on behalf of foreign governments, foreign political parties, and other foreign principals so that the Government and the people of the United States may be informed of the identity of such persons and may appraise their statements and actions in the light of their associations and activities."

#### Research References

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- 190 ALR, Fed. 155, Construction and Application of § 201 of Terrorism Risk Insurance Act of 2002, Public Law 107-297, § 201, 116 Stat. 2337.
- 158 ALR, Fed. 137, What Constitutes "Claim Arising in a Foreign Country" Under 28 U.S.C.A. § 2680(K), Excluding Such Claims from Federal Tort Claims Act.
- 67 ALR, Fed. 774, Requirement that Agent of Foreign Principal Register With United States Attorney General, Under Provisions of Foreign Agents Registration Act of 1938, as Amended (22 U.S.C.A. §§ 611 et seq.).
- 63 ALR, Fed. 674, Prohibition of Federal Agency's Keeping of Records on Methods of Individual Exercise of First Amendment Rights, Under Privacy Act of 1974 (5 U.S.C.A. § 552a)(7).
- 36 ALR, Fed. 679, Effect of Foreign Sovereign Immunities Act (28 U.S.C.A. §§ 1330, 1441(D), 1602 et seq.) on Right to Jury Trial in Action Against Foreign State.
- 56 ALR, Fed. 698, Effect on Federal Criminal Proceeding of Unavailability to Defendant of Alien Witness Through Deportation or Other Government Action.
- 59 ALR, Fed. 99, Exceptions to Jurisdictional Immunity of Foreign States and Their Property Under the Foreign Sovereign Immunities Act of 1976 (28 U.S.C.A. §§ 1602 et seq.).
- 42 ALR, Fed. 577, United Nations Resolution as Judicially Enforceable in United States Domestic Courts.
- 24 ALR, Fed. 365, Construction and Application of 18 U.S.C.A. § 3238, Relating to Venue in Cases of Federal Criminal Offenses Committed Outside Jurisdiction of Any State or District.
- 13 ALR 4th 1109, Judgment of Court of Foreign Country as Entitled to Enforcement or Extraterritorial Effect in State Court.

##### Encyclopedias

- 3A Am. Jur. 2d Aliens and Citizens § 1162, Registration.
- 3B Am. Jur. 2d Aliens and Citizens § 1863, Generally.
- 3C Am. Jur. 2d Aliens and Citizens § 2625, Registration of Foreign Agents and Propagandists.
- 16 Am. Jur. 2d Constitutional Law § 143, Nature of Interest Required.
- 29A Am. Jur. 2d Evidence § 761, Requirement that Statement be Made by Party; Statements Made in Representative Capacity.
- Am. Jur. 2d International Law § 11, Effect of Federal Constitution, Laws and Treaties.
- Am. Jur. 2d Lobbying § 9, Foreign Agents Registration Act.

##### Forms

- Federal Procedural Forms § 32:1, Scope of Division.
- Federal Procedural Forms § 32:84, Scope of Division.
- Federal Procedural Forms § 32:86, Overview.

##### Statutes and Practice Aids

- Federal Procedure, Lawyers Edition § 33:409, Generally.
- Federal Procedure, Lawyers Edition § 36:230, Overview.
- Federal Procedure, Lawyers Edition § 45:1046, Registration.
- Immigration Act of 1990 Today § 10:24, Security and Related Grounds.
- Immigration Law and Business § 6:67, Unlawful Voting Ground.
- Immigration Law and Crimes App A, Appendix A, Selected Statutes.
- Restatement (Third) of Foreign Relations § 206, Capacities, Rights, and Duties of States.
- Restatement (Third) of Foreign Relations § 461, Immunity of Foreign State from Jurisdiction to Prescribe.
- Wright & Miller: Federal Prac. & Proc. § 5506, Other Exceptions.



**WESTLAW ELECTRONIC RESEARCH**

See WESTLAW guide following the Explanation pages of this volume.

## Notes of Decisions

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## 1. Constitutionality

- Use of phrase "political propaganda" in Foreign Agents Registration Act, to describe materials subject to Act, does not violate First Amendment rights of citizen desiring to show films so described, though description may be perceived as pejorative by public, where Act poses no obstacle to citizen's access to materials he wishes to exhibit, Act's definition of "political propaganda" is even-handed and neutral, and there is no evidence insufficient to show that public's perceptions about word "propaganda" have actually had any adverse impact on distribution of foreign advocacy materials subject to statutory scheme. *Meese v. Keene*, U.S. Cal. 1987, 107 S.Ct. 1862, 481 U.S. 465, 95 L.Ed.2d 415. Constitutional. Law ☞ 90.1(6); International Law ☞ 10.24; War And National Emergency ☞ 36

This subchapter as applied to unincorporated association, did not violate U.S.C.A. Const. Amend. 1, notwithstanding association's allegations that it was unlawfully singled out for prosecution under this subchapter because of hostility to its beliefs and in an attempt to impede and deter it from freely exercising its rights under U.S.C.A. Const. Amend. 1. Attorney General of U. S. v. Irish Northern Aid Committee, S.D.N.Y.1981, 530 F.Supp. 241, affirmed 688 F.2d 159. Constitutional Law 91

This subchapter is sufficiently definite to establish and formulate an ascertainable standard of guilt and is not unconstitutional as denying due process of law.

U.S. v. Peace Information Center,  
D.C.D.C.1951, 97 F.Supp. 255. Constitu-

U.S. v. Kelly,  
357 F.2d 1024, 51 F.Supp. 362. Internal  
Security - Communist Party - Espionage -  
Criminal Law - 1024

Congress in enacting this subchapter, requiring the agent of foreign principal who undertakes to disseminate foreign political propaganda in United States to appear with the Secretary of State, did not intend to deprive citizens of United States of political information, even if such information should be propaganda of foreign government or foreign principal, but Congress did intend to bring activities of persons engaged in dissemination of foreign political propaganda out into the open and to make known the identity of any person engaged in such activities, the source of the propaganda and who is bearing the expense of its dissemination in the United States. U.S. v. Anshagen, 350 U.S. 1024, 39 F.Supp. 590. Internal Law 10.24

## Power of Congress

This subchapter founded on indisputable power of government to conduct its foreign relations and to provide for national defense and so falls within inherent legislative power of Congress. Attorney General v. Irish Northern Aid Committee, 351 U.S. 1057, 16 AFTR2d 1972, 346 F.Supp. 1384, affirmed, 465 F.2d 1405, certiorari denied 409 U.S. 1080, 34 L.Ed.2d 679, 409 U.S. 1080, 34 L.Ed.2d 679, International Law 10.24

the subject matter of this subchapter including agents of foreign principals who carry on specified activities in the United States is within the power of Congress under U.S.C.A.Const. Art. I, § 8, to legislate concerning the "national defense".

Agency relationship sufficient to require registration as agent of foreign principal need not meet standard of fiduciary relation which results from manifestation of consent by one person to another that the latter shall act on his behalf and subject to his control, and consent by one person to another to so act, whether or not it can impose liability upon his principal, is not whether relationship warrants satisfaction by agent to carry out instructions of principal of this subchapter. Attorney General of U. S. v. Irish Northern Committee, C.A.2 (N.Y.) 1982, 668 F.2d 159, 53 International Law 1024.

International Law  $\Leftrightarrow$  258(3.1); International Law  $\Leftrightarrow$  10.24

## 2. Purpose

The purpose of this subchapter is to identify agents of foreign principals who might engage in subversive acts or in spreading foreign propaganda, and to require them to make public record of the nature of their employment. *Viacet v. U.S.*, U.S. Dist. Col. 1943, 63 S.Ct. 561, 310 U.S. 236, 87 L.Ed. 734. *Internations Law* 6-1024

General purpose of this subchapter is to protect security and foreign relations of United States by requiring agents of foreign principals to identify themselves and disclose their activities. Attorney General of U. S. v. Irish Northern Affairs Committee, S.D.N.Y.1981, 530 F.Supp. 241, affirmed 668 F.2d 159. International Law 10:24

Purpose of this subchapter is to protect the interests of the United States by requiring complete public disclosure by persons acting for or in interests of foreign principals where their activities are political in nature. Attorney General v. Irish Northern Aid Committee, S.D.N.Y.1972, 348 F.Supp. 1384, affirmed 465 F.2d 1405, certiorari denied 93 S.Ct. 679, 409 U.S. 1080, 34 L.Ed.2d 669. International Law

The purpose of this subchapter is to require all persons who are in the United States for political propaganda purposes to register and supply specified information concerning their activities, employment, and contracts in order to publicize the nature of subversive or other similar activities of such foreign propaganda agents. U.S. v. Peace Information Center, D.C.D.C.1951, 97 F.Supp. 255. International Law 10.24

This subchapter was designed to ban about disclosure of authorship and source of that appearing in publications and other media of dissemination at instance of foreign governments or foreign firms or parties, as well as to prevent within of a character seeking to establish a foreign system of government in the United States, or to secure group action of nature foreign to United States Inst.

The requirement for registration under § 612 of this title is not limited to agencies created by an express contract, but the true test is whether agency in fact exists. *U.S. v. German-American Vocational League*, C.C.A.3 (N.J.) 1946, 153 F.2d 860, certiorari denied 66 S.Ct. 976, 328 U.S. 833, 90 L.Ed. 1608, certiorari denied 66 S.Ct. 976, 328 U.S. 833, 90 L.Ed. 1609, certiorari denied 66 S.Ct. 977, 328 U.S. 833, 90 L.Ed. 1609, certiorari denied 66 S.Ct. 977, 328 U.S. 834, 90 L.Ed. 1610, certiorari denied 66 S.Ct. 978, 328 U.S. 834, 90 L.Ed. 1610. International Law 1024; Aliens 4

## 5. Domestic organization

Where there is concert of action among individuals for furthering interest of a foreign government, they constitute a "domestic organization" within meaning of this subchapter notwithstanding that they are organized by an agent of such government sent here to establish such organization. U.S. v. Kelly, D.C.D.C. 1943, 51 F.Supp. 362. International Law

## 6. Intermediary for foreign principal

Fact that registered agent of foreign principal was compelled to register because registered agent was found to have acted at request of foreign principal, alone, was not sufficient to establish that registered agent was an "intermediary" for foreign principal so as to require registration of registered agent as agent of foreign principal. Attorney General of U.S. v. Irish People, Inc., C.A.D.C. 1986, 796 F.2d 520, 254 U.S.App.D.C. 229. International Law ¶ 10.24

## 7. Partnership

Section 618 of this title which provides payment of fees contingent on success of political lobbying did not render illegal and unenforceable agreements between Italian commercial fishermen and American corporation, which had been designated managing general partner of general partnership established by parties as joint venture, where fishermen held only 25% share in partnership and thus did not exercise control of partnership as compared with 75% share held by American corporation, and where American corporation's position as managing partner kept fishermen from exercising de facto control; this result was not

## 22 § 611 Note 7

changed by provisions of agreement requiring fishermen to make capital contributions to partnership. *Michele Amoroso E. Fighi v. Fisheries Development Corp.*, S.D.N.Y.1980, 499 F.Supp. 1074. Partnership © 20

### 8. Person acting at request of foreign principal

Under this subchapter, surrounding circumstances will normally provide sufficient indication as to whether "request" by foreign principal requires recipient to register as agent. *Attorney General of U.S. v. Irish Northern Aid Committee, C.A.2 (N.Y.) 1982, 668 F.2d 159. International Law © 10.24*

### 9. Political propaganda

There is no First Amendment violation in government's branding as "political propaganda" environmental films distributed by one required to register under Foreign Agents Registration Act, on theo-

## § 612. Registration statement

### (a) Filing: contents

No person shall act as an agent of a foreign principal unless he has filed with the Attorney General a true and complete registration statement and supplements thereto as required by subsections (a) and (b) of this section or unless he is exempt from registration under the provisions of this subchapter. Except as hereinafter provided, every person who becomes an agent of a foreign principal shall, within ten days thereafter, file with the Attorney General, in duplicate, a registration statement, under oath on a form prescribed by the Attorney General. The obligation of an agent of a foreign principal to file a registration statement shall, after the tenth day of his becoming such agent, continue from day to day, and termination of such status shall not relieve such agent from his obligation to file a registration statement for the period during which he was an agent of a foreign principal. The registration statement shall include the following which shall be regarded as material for the purposes of this subchapter:

- (1) Registrant's name, principal business address, and all other business addresses in the United States or elsewhere, and all residence addresses, if any;
- (2) Status of the registrant; if an individual, nationality, if partner, name, residence addresses, and nationality of each partner and a true and complete copy of its articles of copartnership; if an association, corporation, organization, or any other combination of individuals, the name, residence addresses, and

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ry that the statutory term "propaganda" goes beyond mere identification of the films as product of a foreign government's efforts to disseminate its political views and amounts to a constitutionally prohibited governmental pronouncement that the films contain misstatements, half-truths and attempts to mislead; even if the classification constitute an expression of official government disapproval of the ideas in question, neither precedent nor reason justify finding such an expression in itself unlawful; disagreeing with *Kent v. Smith*, 569 F.Supp. 1513 (E.D. Cal.) and *Keene v. Meese*, 619 F.Supp. 1111 (E.D. Cal.). *Block v. Meese, C.A.D.C. 1986, 793 F.2d 1303, 253 U.S.App.D.C. 317, certiorari denied 106 S.Ct. 3313, 478 U.S. 1021, 92 L.Ed.2d 740, rehearing denied 107 S.Ct. 1989, 481 U.S. 1043, 92 L.Ed.2d 828. Constitutional Law © 90.1(6)*

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nationality of each director and officer and of each person performing the functions of a director or officer and a true and complete copy of its charter, articles of incorporation, association, constitution, and bylaws, and amendments thereto; a copy of every other instrument or document and a statement of the terms and conditions of every oral agreement relating to its organization, powers, and purposes; and a statement of its ownership and control;

(3) A comprehensive statement of the nature of registrant's business; a complete list of registrant's employees and a statement of the nature of the work of each; the name and address of every foreign principal for whom the registrant is acting, assuming or purporting to act or has agreed to act; the character of the business or other activities of every such foreign principal, and, if any such foreign principal be other than a natural person, a statement of the ownership and control of each; and the extent, if any, to which each such foreign principal is supervised, directed, owned, controlled, financed, or subsidized, in whole or in part, by any government of a foreign country or foreign political party, or by any other foreign principal;

(4) Copies of each written agreement and the terms and conditions of each oral agreement, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances, by reason of which the registrant is an agent of a foreign principal; a comprehensive statement of the nature and method of performance of each such contract, and of the existing and proposed activity or activities engaged in or to be engaged in by the registrant as agent of a foreign principal for each such foreign principal, including a detailed statement of any such activity which is a political activity;

(5) The nature and amount of contributions, income, money, or thing of value, if any, that the registrant has received within the preceding sixty days from each such foreign principal, either as compensation or for disbursement or otherwise, and the form and time of each such payment and from whom received;

(6) A detailed statement of every activity which the registrant is performing or is assuming or purporting or has agreed to perform for himself or any other person other than a foreign principal and which requires his registration hereunder, including a detailed statement of any such activity which is a political activity;

(7) The name, business, and residence addresses, and if an individual, the nationality, of any person other than a foreign principal for whom the registrant is acting, assuming or purporting to act or has agreed to act under such circumstances as



require his registration hereunder; the extent to which each such person is supervised, directed, owned, controlled, financed, or subsidized, in whole or in part, by any government of a foreign country or foreign political party or by any other foreign principal; and the nature and amount of contributions, income, money, or thing of value, if any, that the registrant has received during the preceding sixty days from each such person in connection with any of the activities referred to in clause (6) of this subsection, either as compensation or for disbursement or otherwise, and the form and time of each such payment and from whom received;

(8) A detailed statement of the money and other things of value spent or disposed of by the registrant during the preceding sixty days in furtherance of or in connection with activities which require his registration hereunder and which have been undertaken by him either as an agent of a foreign principal or for himself or any other person or in connection with any activities relating to his becoming an agent of such principal, and a detailed statement of any contributions of money or other things of value made by him during the preceding sixty days (other than contributions the making of which is prohibited under the terms of section 613 of Title 18) in connection with an election to any political office or in connection with any primary election, convention, or caucus held to select candidates for any political office;

(9) Copies of each written agreement and the terms and conditions of each oral agreement, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances, by reason of which the registrant is performing or assuming or purporting or has agreed to perform for himself or for a foreign principal or for any person other than a foreign principal any activities which require his registration hereunder;

(10) Such other statements, information, or documents pertinent to the purposes of this subchapter as the Attorney General, having due regard for the national security and the public interest, may from time to time require;

(11) Such further statements and such further copies of documents as are necessary to make the statements made in the registration statement and supplements thereto, and the copies of documents furnished therewith, not misleading.

**(b) Supplements; filing period**

Every agent of a foreign principal who has filed a registration statement required by subsection (a) of this section shall, within

thirty days after the expiration of each period of six months succeeding such filing, file with the Attorney General a supplement thereto under oath, on a form prescribed by the Attorney General, which shall set forth with respect to such preceding six months' period such facts as the Attorney General, having due regard for the national security and the public interest, may deem necessary to make the information required under this section accurate, complete, and current with respect to such period. In connection with the information furnished under clauses (3), (4), (6), and (9) of subsection (a) of this section, the registrant shall give notice to the Attorney General of any changes therein within ten days after such changes occur. If the Attorney General, having due regard for the national security and the public interest, determines that it is necessary to carry out the purposes of this subchapter, he may, in any particular case, require supplements to the registration statement to be filed at more frequent intervals in respect to all or particular items of information to be furnished.

**(c) Execution of statement under oath**

The registration statement and supplements thereto shall be executed under oath as follows: If the registrant is an individual, by him; if the registrant is a partnership, by the majority of the members thereof; if the registrant is a person other than an individual or a partnership, by a majority of the officers thereof or persons performing the functions of officers or by a majority of the board of directors thereof or persons performing the functions of directors, if any.

**(d) Filing of statement not deemed full compliance nor as preclusion from prosecution**

The fact that a registration statement or supplement thereto has been filed shall not necessarily be deemed a full compliance with this subchapter and the regulations thereunder on the part of the registrant; nor shall it indicate that the Attorney General has in any way passed upon the merits of such registration statement or supplement thereto; nor shall it preclude prosecution, as provided for in this subchapter, for willful failure to file a registration statement or supplement thereto when due or for a willful false statement of a material fact therein or the willful omission of a material fact required to be stated therein or the willful omission of a material fact or copy of a material document necessary to make the statements made in a registration statement and supplements thereto, and the copies of documents furnished therewith, not misleading.

**(e) Incorporation of previous statement by reference**

If any agent of a foreign principal, required to register under the provisions of this subchapter, has previously thereto registered with the Attorney General under the provisions of section 2386 of Title 18, the Attorney General, in order to eliminate inappropriate duplication, may permit the incorporation by reference in the registration statement or supplements thereto filed hereunder of any information or documents previously filed by such agent of a foreign principal under the provisions of said section.

**(f) Exemption by Attorney General**

The Attorney General may, by regulation, provide for the exemption—

(1) from registration, or from the requirement of furnishing any of the information required by this section, of any person who is listed as a partner, officer, director, or employee in the registration statement filed by an agent of a foreign principal under this subchapter, and

(2) from the requirement of furnishing any of the information required by this section of any agent of a foreign principal, where by reason of the nature of the functions or activities of such person the Attorney General, having due regard for the national security and the public interest, determines that such registration, or the furnishing of such information, as the case may be, is not necessary to carry out the purposes of this subchapter.

(June 8, 1938, c. 327, § 2, 52 Stat. 632; Apr. 29, 1942, c. 263, § 1, 56 Stat. 251; Aug. 3, 1950, c. 524, § 1, 64 Stat. 399; July 4, 1966, Pub. L. 89-486, § 2, 80 Stat. 245.)

<sup>1</sup>So in original. Probably should be "connection".

**HISTORICAL AND STATUTORY NOTES**

Revision Notes and Legislative Reports  
1950 Acts, Senate Report No. 1900, see 1950 U.S. Code Cong. Service, p. 2386.

1966 Acts, House Report No. 1470 and Conference Report No. 1632, see 1966 U.S. Code Cong. and Adm. News, p. 2397.

**References in Text**

Section 613 of Title 18, referred to in subsec. (a)(8), was repealed by Pub. L. 94-283, Title II, § 201(a), May 11, 1976, 90 Stat. 496.

**Codifications**

In subsec. (a), in the original, "section 2386 of Title 18" read "the Act of October 17, 1940 (54 Stat. 1201)", which had

struck out ", unless, and to the extent,"

this requirement is waived in writing by the Attorney General" following "statement of the nature of the work of each" and provided for a statement of the extent to which a foreign principal is supervised, directed, etc., by any other foreign principal.

Subsec. (a)(4). Pub. L. 89-486, § 2(3), inserted ", including a detailed statement of any such activity which is a political activity".

Subsec. (a)(6). Pub. L. 89-486, § 2(4), inserted ", including a detailed statement of any such activity which is a political activity".

Subsec. (a)(7). Pub. L. 89-486, § 2(5), required certain information pertaining to control and financial arrangements with respect to those persons, not themselves foreign principals, who are so related to a foreign principal that their agents when engaged in political activities in the interests of the principal are required to register.

Subsec. (a)(8). Pub. L. 89-486, § 2(6), added requirement that agent report the money or other things of value spent or disposed of in connection with his becoming the agent of his foreign principal and all political contributions made during the preceding sixty days, other than contributions made on behalf of their principals, such contributions being prohibited under § 613 of Title 18.

Subsec. (f). Pub. L. 89-486, § 2(7), added subsec. (f).

1950 Amendments. Subsec. (a). Act Aug. 3, 1950 made failure to register a continuing offense.

1942 Amendments. Act Apr. 29, 1942 amended section generally.

**CROSS REFERENCES**

Authority to deport aliens for violations of provisions, see 8 USCA § 1227.

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3C Am. Jur. 2d Aliens and Citizens § 2625, Registration of Foreign Agents and Propagandists.

Am. Jur. 2d Lobbying § 9, Foreign Agents Registration Act.

Forms

Overview, Federal Procedural Forms § 32:86.  
Registration of Foreign Agents, Federal Procedural Forms § 32:88.

Treatises and Practice Aids

Federal Procedure, Lawyers Edition § 36:230, Overview.  
Federal Procedure, Lawyers Edition § 36:232, Registration Procedure.

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1. Constitutionality

This section does not regulate expression of ideas and does not limit or interfere with freedom of speech or impose a burden on the exercise of the right of freedom of speech in violation of U.S.C.A. Const. Amend. 1. U.S. v. Peace Information Center, D.C.D.C.1951, 97 F.Supp. 255.

2. Construction with other laws

There is no inconsistency between § 951 of Title 18 making it criminal offense for one to act as agent of foreign government without prior notification of Secretary of State and this section. U. S. v. Melekh, N.D.Ill.1961, 193 F.Supp. 586. International Law § 10.24

3. Purpose

Congress in enacting this section did not intend to deprive citizens of United States of political information, even if such information should be propaganda of foreign government or foreign principal, but Congress did intend to bring activities of persons engaged in disseminating foreign political propaganda out into the open and to make known the identity

der this subchapter, be required by registration forms to make public disclosure of private, personal and business affairs unconnected with representation of Cuba was not ripe for adjudication, where attorneys had made no attempt to determine which questions had to be answered and how much information had to be disclosed. Rabinowitz v. Kennedy, U.S.Dist.Col.1964, 84 S.Ct. 919, 376 U.S. 405, 11 L.Ed.2d 940. Declaratory Judgment § 203

This subchapter, before its amendment in 1942, required, and authorized the Secretary of State to require by regulations, a statement of only those activities of registrants which were carried out in behalf of foreign principals. Viereck v. U.S., U.S.Dist.Col.1943, 63 S.Ct. 561, 318 U.S. 236, 87 L.Ed. 734. International Law § 10.24

6. Time for registration  
This section requiring agent of foreign principal to register with 10 days after becoming such agent, means not later than 10 days after becoming such agent and imposes no prohibition against earlier registration. U. S. v. Melekh, N.D.Ill. 1961, 193 F.Supp. 586. International Law § 10.24

§ 613. Exemptions

The requirements of section 612(a) of this title shall not apply to the following agents of foreign principals:

(a) Diplomatic or consular officers

A duly accredited diplomatic or consular officer of a foreign government who is so recognized by the Department of State, while said officer is engaged exclusively in activities which are recognized by the Department of State as being within the scope of the functions of such officer;

(b) Officials of foreign government

Any official of a foreign government, if such government is recognized by the United States, who is not a public-relations counsel, publicity agent, information-service employee, or a citizen of the United States, whose name and status and the character of whose duties as such official are of public record in the Department of State, while said official is engaged exclusively in activities which are recognized by the Department of State as being within the scope of the functions of such official;

(c) Staff members of diplomatic or consular officers

Any member of the staff of, or any person employed by, a duly accredited diplomatic or consular officer of a foreign government who is so recognized by the Department of State, other than a public-relations counsel, publicity agent, or information-service employee, whose name and status and the character of whose duties as such



member or employee are of public record in the Department of State, while said member or employee is engaged exclusively in the performance of activities which are recognized by the Department of State as being within the scope of the functions of such member or employee;

**(d) Private and nonpolitical activities; solicitation of funds**

Any person engaging or agreeing to engage only (1) in private and nonpolitical activities in furtherance of the bona fide trade or commerce of such foreign principal; or (2) in other activities not serving predominantly a foreign interest; or (3) in the soliciting or collecting of funds and contributions within the United States to be used only for medical aid and assistance, or for food and clothing to relieve human suffering, if such solicitation or collection of funds and contributions is in accordance with and subject to the provisions of subchapter II of chapter 9 of this title, and such rules and regulations as may be prescribed thereunder;

**(e) Religious, scholastic, or scientific pursuits**

Any person engaging or agreeing to engage only in activities in furtherance of bona fide religious, scholastic, academic, or scientific pursuits or of the fine arts;

**(f) Defense of foreign government vital to United States defense**

Any person, or employee of such person, whose foreign principal is a government of a foreign country the defense of which the President deems vital to the defense of the United States while, (1) such person or employee engages only in activities which are in furtherance of the policies, public interest, or national defense both of such government and of the Government of the United States, and are not intended to conflict with any of the domestic or foreign policies of the Government of the United States, (2) each communication or expression by such person or employee which he intends to, or has reason to believe will, be published, disseminated, or circulated among any section of the public, or portion thereof, within the United States, is a part of such activities and is believed by such person to be truthful and accurate and the identity of such person as an agent of such foreign principal is disclosed therein, and (3) such government of a foreign country furnishes to the Secretary of State for transmittal to and retention for the duration of this subchapter by, the Attorney General such information as to the identity and activities of such person or employee at such times as the Attorney General may require. Upon notice to the Government of which such person is an agent or to such person or employee, the Attorney General, having due regard for the public interest and national defense, may, with the approval of the Secretary of State, and shall, at the request of the

Secretary of State, terminate in whole or in part the exemption herein of any such person or employee;

**(g) Persons qualified to practice law**

Any person qualified to practice law, insofar as he engages or agrees to engage in the legal representation of a disclosed foreign principal before any court of law or any agency of the Government of the United States: *Provided*, That for the purposes of this subsection legal representation does not include attempts to influence or persuade agency personnel or officials other than in the course of judicial proceedings, criminal or civil law enforcement inquiries, investigations, or proceedings, or agency proceedings required by statute or regulation to be conducted on the record.

**(h) Agents of foreign principals**

Any agent of a person described in section 611(b)(2) of this title or an entity described in section 611(b)(3) of this title if the agent has engaged in lobbying activities and has registered under the Lobbying Disclosure Act of 1995 [2 U.S.C.A. § 1601 et seq.] in connection with the agent's representation of such person or entity.

June 8, 1938, c. 327, § 3, 52 Stat. 632; Aug. 7, 1939, c. 521, § 2, 53 Stat. 1245; Apr. 29, 1942, c. 263, § 1, 56 Stat. 254; Oct. 4, 1961, Pub.L. 87-366, § 2, 75 Stat. 784; July 4, 1966, Pub.L. 89-486, § 3, 80 Stat. 246; Dec. 19, 1995, Pub.L. 104-65, § 9(2), (3), 109 Stat. 700; Apr. 6, 1998, Pub.L. 105-166, § 5, 112 Stat. 39.

**HISTORICAL AND STATUTORY NOTES**

**Revision Notes and Legislative Reports**  
1961 Acts. Senate Report No. 1061, see 1961 U.S. Code Cong. and Adm. News, p. 3218.

1966 Acts. House Report No. 1470 and Conference Report No. 1632, see 1966 U.S. Code Cong. and Adm. News, p. 2397.

1995 Acts. House Report No. 104-339, see 1995 U.S. Code Cong. and Adm. News, p. 644.

**References in Text**

The Lobbying Disclosure Act of 1995, referred to in subsec. (h), is Pub.L. 104-65, Dec. 19, 1995, 109 Stat. 691, which is classified principally to chapter 26 (§ 1601 et seq.) of Title 2, The Congress. For complete classification of this Act to the Code, see section 1 of Pub.L. 104-65 set out as a note under section 1601 of Title 2 and Tables.

**Amendments**

1996 Amendments. Subsec. (h). P.L. 105-166, § 5, struck "is required

to register and does register" and inserted "has engaged in lobbying activities and has registered".

1995 Amendments. Subsec. (g). Pub.L. 104-65, § 9(2), substituted "judicial proceedings, criminal or civil law enforcement inquiries, investigations, or proceedings, or agency proceedings required by statute or regulation to be conducted on the record." for "established agency proceedings, whether formal or informal."

Subsec. (h). Pub.L. 104-65, § 9(3), added subsec. (h).

1966 Amendments. Subsec. (d). Pub.L. 89-486, § 3(a), designated existing provisions as cls. (1) and (3), deleted "financial or mercantile" preceding "activities" in cl. (1) and inserted the cl. (2) exemption of any person engaging or agreeing to engage in other activities not serving predominantly a foreign interest. Subsec. (g). Pub.L. 89-486, § 3(b), added subsec. (g).



## 22 § 613

## FOREIGN RELATIONS

1961 Amendments. Subsec. (d). Pub.L. 87-366 substituted "private and nonpolitical financial or mercantile activities in furtherance" for "private, nonpolitical, financial, mercantile, or other activities in furtherance".

1942 Amendments. Act Apr. 29, 1942 amended section generally.

1939 Amendments. Act Aug. 7, 1939 amended section generally.

## Effective and Applicability Provisions

1995 Acts. Amendment by section 9(2), (3) of Pub.L. 104-65 effective Jan. 1, 1996, except as otherwise provided, see section 24 of Pub.L. 104-65, set out as a note under section 1601 of Title 2, The Congress.

1966 Acts. Amendment by section 3 of Pub.L. 89-486 effective ninety days after July 4, 1966, see section 9 of Pub.L. 89-486, set out as a note under section 611 of this title.

## CROSS REFERENCES

Authority to deport aliens for violations of provisions, see 8 USCA § 1227.

## LIBRARY REFERENCES

American Digest System

International Law § 10.24.

Key Number System Topic No. 221.

Corpus Juris Secundum

CJS Aliens § 906, Registration.

CJS International Law § 42, Registration of Foreign Agents.

## Research References

ALR Library

67 ALR, Fed. 774, Requirement that Agent of Foreign Principal Register United States Attorney General, Under Provisions of Foreign Agent Registration Act of 1938, as Amended (22 U.S.C.A. §§ 611 et seq.).

Encyclopedias

3A Am. Jur. 2d Aliens and Citizens § 1162, Registration.

3C Am. Jur. 2d Aliens and Citizens § 2625, Registration of Foreign Agent Propagandists.

Am. Jur. 2d Lobbying § 11, Exemptions.

Forms

Federal Procedural Forms § 32-86, Overview.

Federal Procedural Forms § 32-91, Attorney-Client Privilege.

Treatises and Practice Aids

Federal Procedure, Lawyers Edition § 36:230, Overview.

Federal Procedure, Lawyers Edition § 36:232, Registration Procedure.

Federal Procedure, Lawyers Edition § 36:235, Attorney-Client Privilege.

Federal Procedure, Lawyers Edition § 45:1046, Registration.

Immigration Law and Business § 6:67, Unlawful Voting Ground.

Restatement (Third) of Foreign Relations § 461, Immunity of Foreign States Jurisdiction to Prescribe.

## FOREIGN AGENTS AND PROPAGANDA 22 § 614

## WESTLAW ELECTRONIC RESEARCH

WESTLAW guide following the Explanation pages of this volume.

## Notes of Decisions

mercantile activities 1

nonpolitical activities 2

registration 4

It is mercantile activities  
 in litigating for a for-  
 tument could not be character-  
 ized as "financial or mercantile" ac-  
 tivities. Although it could be regarded as  
 a "nonpolitical" activity, within  
 the meaning of the registration  
 statute, it is not a "private, and nonpo-  
 litical, or mercantile" activity  
 within the meaning of the registration  
 statute. *Rabinowitz v. Kenne-  
 dy*, 1964, 84 S.Ct. 919, 376  
 U.S. 512, 24 L.Ed.2d 940. International  
 Law § 10.24.

## 3. Legal activities

If attorney engages in any activities in  
 behalf of foreign principal which are not  
 exempt from record keeping and disclo-  
 sure requirements of this subchapter he  
 must include in his registration statement  
 under this subchapter a description of  
 these otherwise exempt legal activities as  
 well. Attorney General of U. S. v. Cov-  
 ington and Burling, D.C.D.C. 1976, 411  
 F.Supp. 371, motion denied 430 F.Supp.  
 1117. International Law § 10.24

It is doubtful that one who is engaged  
 in the legal representation of disclosed  
 foreign agent before any court is required  
 to register under this subchapter.  
*Schonbrun v. Dreilband*, E.D.N.Y. 1967,  
 268 F.Supp. 332. International Law § 10.24

## 4. Relief organization

Unincorporated association failed to  
 sustain its burden of proving that it was a  
 "relief organization," and thus exempt  
 from the requirements of this subchapter,  
 in view of uncontroverted evidence that  
 association was an agent of the Irish Re-  
 publican Army and provided money and  
 services for other than relief purposes.  
*Attorney General of U. S. v. Irish North-  
 ern Aid Committee*, S.D.N.Y. 1981, 530  
 F.Supp. 241, affirmed 668 F.2d 159. In-  
 ternational Law § 10.24

## and nonpolitical activities

Representing foreign govern-  
 ment for exemption un-  
 der providing exemption for  
 in private and nonpoli-  
 tic mercantile activities in  
 foreign principal's trade or  
 any one of characteristics  
 in this section was missing.  
*Kennedy, U.S. Dist. Col.*  
 919, 376 U.S. 605, 11  
 L.Ed.2d 940. International Law § 10.24

## Filing and labeling of political propaganda

to Attorney General; statement as to places, times, and  
 of transmission

Person within the United States who is an agent of a foreign  
 principal and is required to register under the provisions of this sub-  
 chapter who transmits or causes to be transmitted in the United  
 States or by any means or instrumentality of interstate or  
 commerce any informational materials for or in the interests  
 of a foreign principal (i) in the form of prints, or (ii) in any other  
 form reasonably adapted to being, or which he believes will  
 be, disseminated or circulated among two  
 or more persons shall, not later than forty-eight hours after the  
 filing of the transmittal thereof, file with the Attorney General  
 a statement as to places, times, and of transmission thereof.

**(b) Identification statement**

It shall be unlawful for any person within the United States who is an agent of a foreign principal and required to register under the provisions of this subchapter to transmit or cause to be transmitted in the United States mails or by any means or instrumentality of interstate or foreign commerce any informational materials for or in the interests of such foreign principal without placing in such informational materials a conspicuous statement that the materials are distributed by the agent on behalf of the foreign principal, and that additional information is on file with the Department of Justice, Washington, District of Columbia. The Attorney General may by rule define what constitutes a conspicuous statement for the purposes of this subsection.

**(c) Public inspection**

The copies of informational materials required by this subchapter to be filed with the Attorney General shall be available for public inspection under such regulations as he may prescribe.

**(d) Library of Congress**

For purposes of the Library of Congress, other than for public distribution, the Secretary of the Treasury and the United States Postal Service are authorized, upon the request of the Librarian of Congress, to forward to the Library of Congress fifty copies, or as many fewer thereof as are available, of all foreign prints determined to be prohibited entry under the provisions of section 1305 of Title 19 and of all foreign prints excluded from the mails under authority of section 1717 of Title 18.

Notwithstanding the provisions of section 1305 of Title 19 and of section 1717 of Title 18, the Secretary of the Treasury is authorized to permit the entry and the United States Postal Service is authorized to permit the transmittal in the mails of foreign prints imported for governmental purposes by authority or for the use of the United States or for the use of the Library of Congress.

**(e) Information furnished to agency or official of United States Government**

It shall be unlawful for any person within the United States who is an agent of a foreign principal required to register under the provisions of this subchapter to transmit, convey, or otherwise furnish to any agency or official of the Government (including a Member or committee of either House of Congress) for or in the interests of such foreign principal any political propaganda or to request from any such agency or official for or in the interests of such foreign principal any information or advice with respect to any matter pertaining to

the political or public interests, policies or relations of a foreign country or of a political party or pertaining to the foreign or domestic policies of the United States unless the propaganda or the request is prefaced or accompanied by a true and accurate statement to the effect that such person is registered as an agent of such foreign principal under this subchapter.

**(f) Appearances before Congressional committees**

Whenever any agent of a foreign principal required to register under this subchapter appears before any committee of Congress to testify for or in the interests of such foreign principal, he shall, at the time of such appearance, furnish the committee with a copy of his most recent registration statement filed with the Department of Justice as an agent of such foreign principal for inclusion in the records of the committee as part of his testimony.

(June 8, 1938, c. 327, § 4, 52 Stat. 632; Aug. 7, 1939, c. 521, § 3, 53 Stat. 1246; Apr. 29, 1942, c. 263, § 1, 56 Stat. 255; July 4, 1966, Pub.L. 89-486, § 4, 80 Stat. 246; Aug. 12, 1970, Pub.L. 91-375, § 4(a), 84 Stat. 773; Dec. 19, 1995, Pub.L. 104-65, § 9(4) to (6), 109 Stat. 700.)

**HISTORICAL AND STATUTORY NOTES**

Revision Notes and Legislative Reports  
1966 Act. House Report No. 1470 and Conference Report No. 1632, see 1966 U.S. Code Cong. and Adm. News, p. 2397.  
1995 Act. House Report No. 104-339, see 1995 U.S. Code Cong. and Adm. News, p. 644.

**Citations**

Amendment of subsec. (a) by section 9(4)(B) of Pub.L. 104-65, directed striking out the phrase "and a statement, duly signed by or on behalf of such an [sic] agent, setting forth full information as to the places, times, and extent of such transmittal". The word "agent" was not preceded by the article "an"; regardless, such phrase was deleted from subsec. (a) as the probable intent of Congress.

In subsec. (d), in the original, "section 1717 of Title 18" read "section 1 of Title 18 of the Act of June 15, 1917 (40 Stat. 390)" which had been translated as § 343 of Title 18. "Section 1717 of Title 18" was substituted for "section 343 of Title 18" on authority of Act June 25, 1948, c. 445, 62 Stat. 683, § 1 of which enacted Title 18, Crimes and Criminal Procedure.

**Amendments**

1995 Amendments. Subsec. (a). Pub.L. 104-65, § 9(4), substituted "informational materials" for "political propa-

ganda" and from the end of such subsec. struck out "and a statement, duly signed by or on behalf of such agent, setting forth full information as to the places, times, and extent of such transmittal". See Codifications note set out under this section.

Subsec. (b). Pub.L. 104-65, § 9(5), directed that it shall be unlawful for an agent of a foreign principal to transmit by mail or any means of commerce "informational materials" for or in the interest of such foreign principal without placing in such materials a conspicuous statement, as defined by the Attorney General, that the materials are distributed by the agent on behalf of the foreign principal, and that additional information is on file with the Dept. of Justice, rather than directing that it shall be unlawful for an agent of a foreign principal to transmit by mail or any means of commerce "political propaganda" for or in the interest of such foreign principal, in the form of prints or in any other form which is reasonably adapted to dissemination, unless such propaganda is accompanied by an accurate statement as prescribed by the Attorney General, in the language or languages used in such propaganda, setting forth the relationship between such agent and such propaganda, and that the agent



be registered as such with the Dept. of Justice.

Subsec. (c). Pub.L. 104-65, § 9(6), substituted "informational materials" for "political propaganda".

1966 Amendments. Subsec. (a). Pub.L. 89-486, § 4(1), inserted "for or in the interests of such foreign principal" following "political propaganda" and substituted "file with the Attorney General two copies thereof" for "send to the Librarian of Congress two copies thereof and file with the Attorney General one copy thereof."

Subsec. (b). Pub.L. 89-486, § 4(2), inserted "for or in the interests of such foreign - principal" following "political propaganda", where first appearing, and "the relationship or connection between the person transmitting the political propaganda or causing it to be transmitted and such propaganda," following "setting forth" and substituted "such foreign principal" for "each of his foreign principals".

Subsec. (c). Pub.L. 89-486, § 4(3), substituted "filed with the Attorney General" for "sent to the Librarian of Congress".

Subsecs. (e), (f). Pub.L. 89-486, § 4(4), added subssecs. (e) and (f). 1942 Amendments. Act Apr. 29, 1942 amended section generally.

1939 Amendments. Act Aug. 7, 1939 amended section generally.

Effective and Applicability Provisions 1995 Acts. Amendment by section 9(4) to (6) of Pub.L. 104-65 effective Jan. 1, 1996, except as otherwise provided, see this title by 1942 amendment.

## CROSS REFERENCES

Authority to deport aliens for violations of provisions, see 8 USCA § 1227.

## LAW REVIEW AND JOURNAL COMMENTARIES

Unconstitutional inhibitions: "Political propaganda" and the Foreign Agents Registration Act. Note, 33 N.Y.L.Sch.L.Rev. 345 (1988).

## LIBRARY REFERENCES

American Digest System

International Law § 10.24.

Key Number System Topic No. 221.

Corpus Juris Secundum

CJS International Law § 42, Registration of Foreign Agents.

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## Research References

AIR Library

67 ALR, Fed. 774, Requirement that Agent of Foreign Principal Register With United States Attorney General, Under Provisions of Foreign Agents Registration Act of 1938, as Amended (22 U.S.C.A. §§ 611 et seq.).

Encyclopedias

3C Am. Jur. 2d Aliens and Citizens § 2625, Registration of Foreign Agents and Propagandists.

Am. Jur. 2d Lobbying § 9, Foreign Agents Registration Act.

Forms

Federal Procedural Forms § 32:86, Overview.

treatises and Practice Aids

Federal Procedure, Lawyers Edition § 36:230, Overview.

## WESTLAW ELECTRONIC RESEARCH

See WESTLAW guide following the Explanation pages of this volume.

## § 615. Books and records

Every agent of a foreign principal registered under this subchapter shall keep and preserve while he is an agent of a foreign principal such books of account and other records with respect to all his activities, the disclosure of which is required under the provisions of this subchapter, in accordance with such business and accounting practices, as the Attorney General, having due regard for the national security and the public interest, may by regulation prescribe as necessary or appropriate for the enforcement of the provisions of this subchapter and shall preserve the same for a period of three years following the termination of such status. Until regulations are in effect under this section every agent of a foreign principal shall keep books of account and shall preserve all written records with respect to his activities. Such books and records shall be open at all reasonable times to the inspection of any official charged with the enforcement of this subchapter. It shall be unlawful for any person willfully to conceal, destroy, obliterate, mutilate, or falsify, or to attempt to conceal, destroy, obliterate, mutilate, or falsify, or to cause to be concealed, destroyed, obliterated, mutilated, or falsified, any books or records required to be kept under the provisions of this section.

June 8, 1938, c. 327, § 5, 52 Stat. 633; Apr. 29, 1942, c. 263, § 1, 56 Stat. 256; July 4, 1966, Pub. L. 89-486, § 5, 80 Stat. 247.)

## HISTORICAL AND STATUTORY NOTES

Division Notes and Legislative Reports Amendments

1966 Acts. House Report No. 1470 and

Conference Report No. 1632, see 1966 amendments. Pub.L. 89-486 inserted "in accordance with such business practices," following "and accounting practices," following

"under the provisions of this subchapter,"  
1942 Amendments, Act Apr. 29, 1942 amended section generally.

**Effective and Applicability Provisions**

1966 Acts. Amendment by § 5 of Pub.L. 89-486 effective ninety days after July 4, 1966, see § 9 of Pub.L. 89-486, set out as a note under section 11 of this title.

1942 Acts. Amendment by Act Apr. 29, 1942 effective the sixtieth day after the date of its approval, except that prior to such sixtieth day the Attorney General may make, prescribe, amend, and rescind

such rules, regulations, and forms as may be necessary to carry out the provisions of this subchapter; see § 3 of Act Apr. 29, 1942, set out as a note under section 611 of this title.

1938 Acts. Section effective the ninth day after June 8, 1938, see § 7 of Act June 8, 1938.

**Prior Provisions**

Prior to general amendment of Act June 8, 1938, by Act Apr. 29, 1942, section related to penalties. Provisions on that subject were incorporated in section 618 of this title by 1942 amendment.

**CROSS REFERENCES**

Authority to deport aliens for violations of provisions, see 8 USCA § 1227.

**LIBRARY REFERENCES**

American Digest System

International Law ¶10.24.

Key Number System Topic No. 221.

Corpus Juris Secundum

CJS International Law § 42, Registration of Foreign Agents.

**Research References**

ALR Library

67 ALR, Fed. 774, Requirement that Agent of Foreign Principal Register With United States Attorney General, Under Provisions of Foreign Agents Registration Act of 1938, as Amended (22 U.S.C.A. §§ 611 et seq.).

Encyclopedias

3C Am. Jur. 2d Aliens and Citizens § 2625, Registration of Foreign Agents and Propagandists.

Am. Jur. 2d Lobbying § 9, Foreign Agents Registration Act.

Am. Jur. 2d Witnesses § 345, Assertion by Attorney on Client's Behalf.

Forms

Federal Procedural Forms § 32:86, Overview.

Federal Procedural Forms § 32:90, Privilege as Limiting Inspection of Books and Records.

Federal Procedural Forms § 32:91, Attorney-Client Privilege.

Treaties and Practice Aids

Federal Procedure, Lawyers Edition § 36:230, Overview.

Federal Procedure, Lawyers Edition § 36:234, Privilege as Limiting Inspection of Books and Records.

Federal Procedure, Lawyers Edition § 36:235, Attorney-Client Privilege.

Federal Procedure, Lawyers Edition § 36:236, Injunction Proceedings.

**WESTLAW ELECTRONIC RESEARCH**

See WESTLAW guide following the Explanation pages of this volume.

**Notes of Decisions**

Attorney-client privilege 1

Confidential communications 2

Inspection as abridgment of rights 3  
Scope of inspection 4

**1. Attorney-client privilege**

With respect to communications other than those from client, a foreign country, to its attorney or attorney's agents, for which registration unit of Justice Department sought disclosure under this subchapter in its investigation of defendant law firm, where it was clear from examining document that disclosure of it would not tend to reveal confidence of client specifically, or where defendant law firm failed to allege the contrary, claim of attorney-client privilege would not be upheld. Attorney General of U. S. v. Covington and Burling, D.C.D.C.1977, 430 F.Supp. 1117. International Law ¶10.24

**2. Confidential communications**

Phrase "books of account and other records", as used in this section includes records which would tend to reveal confidential communications between foreign principal and its agent-attorney concerning legal matters. Attorney General of U. S. v. Covington and Burling, D.C.D.C.1976, 411 F.Supp. 371, motion denied 430 F.Supp. 1117. International Law ¶10.24

**3. Inspection as abridgment of rights**

Inspection requested by government of books and records of defendant, an admitted agent of a foreign principal, did not abridge rights under U.S.C.A.Const. amend. 1 of defendant's members and contributors, notwithstanding claim that disclosure of books and records would result in reprisals against such members and contributors, where disclosure of defendant's activities bore a substantial relation to a legitimate interest which was

asserted by government to justify disclosure, and such interest could fairly be said to outweigh any possible infringement of rights of defendant's members and contributors. Attorney General v. Irish Northern Aid Committee, S.D.N.Y. 1972, 346 F.Supp. 1384, affirmed 465 F.2d 1405, certiorari denied 93 S.Ct. 679, 409 U.S. 1080, 34 L.Ed.2d 669. Constitutional Law ¶82(6.1)

This subchapter does not violate the personal privilege against self-incrimination guaranteed by U.S.C.A.Const. Amend. 5, since it requires disclosure of information only on a voluntary basis as a condition of carrying on specified occupations or activities in the United States and the information called for by it is not incriminating on its face. U.S. v. Peace Information Center, D.C.D.C.1951, 97 F.Supp. 255. Criminal Law ¶393(1)

**4. Scope of inspection**

Scope of inspection requested by government of books and records of defendant, an admitted agent of a foreign principal, was not too broad, notwithstanding claim that government had no right to inspect personal correspondence contained in defendant's files, where government made perfectly clear at argument that it was seeking inspection only of those books and records which were relevant to defendant's registration under this subchapter and was not asking for personal correspondence of defendant's officials, nor books and records concerning other activities, if any, conducted by defendant. Attorney General v. Irish Northern Aid Committee, S.D.N.Y.1972, 346 F.Supp. 1384, affirmed 465 F.2d 1405, certiorari denied 93 S.Ct. 679, 409 U.S. 1080, 34 L.Ed.2d 669. International Law ¶10.24

**§ 616. Public examination of official records; transmittal of records and information**

**Permanent copy of statement; inspection; withdrawal**

The Attorney General shall retain in permanent form one copy of registration statements furnished under this subchapter, and the same shall be public records and open to public examination and inspection at such reasonable hours, under such regulations, as the Attorney General may prescribe, and copies of the same shall be furnished to every applicant at such reasonable fee as the Attorney

**22 § 616****FOREIGN RELATIONS - Ch. 11**

General may prescribe. The Attorney General may withdraw from public examination the registration statement and other statements of any agent of a foreign principal whose activities have ceased to be of a character which requires registration under the provisions of this subchapter.

**(b) Secretary of State**

The Attorney General shall, promptly upon receipt, transmit one copy of every registration statement filed hereunder and one copy of every amendment or supplement thereto filed hereunder, to the Secretary of State for such comment and use as the Secretary of State may determine to be appropriate from the point of view of the foreign relations of the United States. Failure of the Attorney General so to transmit such copy shall not be a bar to prosecution under this subchapter.

**(c) Executive departments and agencies; Congressional committees**

The Attorney General is authorized to furnish to departments and agencies in the executive branch and committees of the Congress such information obtained by him in the administration of this subchapter, including the names of registrants under this subchapter, copies of registration statements, or parts thereof, or other documents or information filed under this subchapter, as may be appropriate in the light of the purposes of this subchapter.

(June 8, 1938, c. 327, § 6, 52 Stat. 633; Apr. 29, 1942, c. 263, § 1, 56 Stat. 256; July 4, 1966, Pub. L. 89-486, § 6, 80 Stat. 247; Dec. 19, 1995, Pub. L. 104-65, § 9(7), 109 Stat. 700.)

**HISTORICAL AND STATUTORY NOTES**

**Revision Notes and Legislative Reports**  
1966 Acts. House Report No. 1470 and Conference Report No. 1632, see 1966 U.S. Code Cong. and Adm. News, p. 2397.

1995 Acts. House Report No. 104-339, see 1995 U.S. Code Cong. and Adm. News, p. 644.

**Amendments**

1995 Amendments. Subsec. (a). Pub. L. 104-65, § 9(7)(A), struck out "and all statements concerning the distribution of political propaganda" following "retain in permanent form one copy of all registration statements".

Subsec. (b). Pub. L. 104-65, § 9(7)(B), struck out ", and one copy of every item of political propaganda," following "one copy of every amendment or supplement thereto".

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**Ch. 11 FOREIGN AGENTS AND PROPAGANDA****22 § 617****Prior Provisions**

1942 Acts. Amendment by Act Apr. 29, 1942 effective the sixtieth day after the date of its approval, except that prior to such sixtieth day the Attorney General may make, prescribe, amend, and rescind such rules, regulations, and forms as may be necessary to carry out the provisions of this subchapter, see § 3 of Act Apr. 29, 1942, set out as a note under section 611 of this title.

1938 Acts. Section effective the ninetieth day after June 8, 1938, see § 7 of Act June 8, 1938.

Provisions on this subject were contained in section 614 of this title prior to general amendment of Act June 8, 1938, by Act Apr. 29, 1942.

**CROSS REFERENCES**

Authority to deport aliens for violations of provisions, see 8 USCA § 1227.  
Public officials acting as agents of foreign principals, see 18 USCA § 219.

**LIBRARY REFERENCES****American Digest System**

International Law ¶10,24.

Records ¶30 to 67.

Key Number System Topic Nos. 221, 326.

**Research References****Encyclopedias**

3C Am. Jur. 2d Aliens and Citizens § 2625, Registration of Foreign Agents and Propagandists.

**Forms**

Federal Procedural Forms § 32:86, Overview.

**Treatises and Practice Aids**

Federal Procedure, Lawyers Edition § 36:230, Overview.

**WESTLAW ELECTRONIC RESEARCH**

See WESTLAW guide following the Explanation pages of this volume.

**Notes of Decisions****Constitutionality 1**

**Constitutionality**  
Impairment of First Amendment right to receive ideas in privacy and impairment of First Amendment interest in dissemination of ideas by compelled public disclosure of information required to be furnished under Foreign Agents Registration Act, including in the case of a film, the name of each station, organization or theater using the film, the date of showing and the estimated attendance, was not of such magnitude as to require invalidating the disclosure provision, in face of government interest in disclosing to the public the nature and extent of an agency's dissemination of foreign advocacy. *Block v. Meese, C.A.D.C. 1986, 793 F.2d 1303, 253 U.S.App.D.C. 317*, certiorari denied 106 S.Ct. 3335, 478 U.S. 1021, 92 L.Ed.2d 740, rehearing denied 107 S.Ct. 1989, 481 U.S. 1043, 95 L.Ed.2d 828. Constitutional Law ¶90,1(6)

**§ 617. Liability of officers**

Each officer, or person performing the functions of an officer, and each director, or person performing the functions of a director, of an

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agent of a foreign principal which is not an individual shall be under obligation to cause such agent to execute and file a registration statement and supplements thereto as and when such filing is required under subsections (a) and (b) of section 612 of this title and shall also be under obligation to cause such agent to comply with all the requirements of sections 614(a) and (b) and 615 of this title and all other requirements of this subchapter. Dissolution of any organization acting as an agent of a foreign principal shall not relieve any officer, or person performing the functions of an officer, or any director, or person performing the functions of a director, from complying with the provisions of this section. In case of failure of any such agent of a foreign principal to comply with any of the requirements of this subchapter, each of its officers, or persons performing the functions of officers, and each of its directors, or persons performing the functions of directors, shall be subject to prosecution therefor.

(June 8, 1938, c. 327, § 7, 52 Stat. 633; Apr. 29, 1942, c. 263, § 1, 56 Stat. 256; Aug. 3, 1950, c. 524, § 2, 64 Stat. 400.)

#### HISTORICAL AND STATUTORY NOTES

Revision Notes and Legislative Reports  
1950 Acts. Senate Report No. 1900, see 1950 U.S. Code Cong. Service, p. 2886.

##### Amendments

1950 Amendments. Act Aug. 3, 1950 continued the obligation of officers, directors, and persons acting as such to comply with this subchapter despite the dissolution of a foreign agent.

1942 Amendments. Act Apr. 29, 1942 amended section generally.

##### Effective and Applicability Provisions

1942 Acts. Amendment by Act Apr. 29, 1942 effective the sixtieth day after the date of its approval, except that prior to such sixtieth day the Attorney General

may make, prescribe, amend, and rescind such rules, regulations, and forms as may be necessary to carry out the provisions of this subchapter, see § 3 of Act Apr. 29, 1942, set out as a note under section 611 of this title.

1938 Acts. Section effective the ninth day after June 8, 1938, see § 7 of Act June 8, 1938.

##### Prior Provisions

Section 7 of Act June 8, 1938, prior to the general amendment of that Act by Act Apr. 29, 1942, provided for the effective date of the 1938 Act. See Effective Date note set out under section 611 of this title.

#### CROSS REFERENCES

Authority to deport aliens for violations of provisions, see 8 USCA § 1227.

#### LIBRARY REFERENCES

American Digest System  
International Law §10.24.  
Key Number System Topic No. 221.

#### WESTLAW ELECTRONIC RESEARCH

See WESTLAW guide following the Explanation pages of this volume.

#### § 618. Enforcement and penalties

##### (a) Violations; false statements and willful omissions

Any person who—

(1) willfully violates any provision of this subchapter or any regulation thereunder, or

(2) in any registration statement or supplement thereto or in any other document filed with or furnished to the Attorney General under the provisions of this subchapter willfully makes a false statement of a material fact or willfully omits any material fact required to be stated therein or willfully omits a material fact or a copy of a material document necessary to make the statements therein and the copies of documents furnished therewith not misleading, shall, upon conviction thereof, be punished by a fine of not more than \$10,000 or by imprisonment for not more than five years, or both, except that in the case of a violation of subsection (b), (e), or (f) of section 614 of this title or of subsection (g) or (h) of this section the punishment shall be a fine of not more than \$5,000 or imprisonment for not more than six months, or both.

##### (b) Proof of identity of foreign principal

In any proceeding under this subchapter in which it is charged that a person is an agent of a foreign principal with respect to a foreign principal outside of the United States, proof of the specific identity of the foreign principal shall be permissible but not necessary.

##### (c) Removal

Any alien who shall be convicted of a violation of, or a conspiracy to violate, any provision of this subchapter or any regulation thereunder shall be subject to removal pursuant to chapter 4 of title II of the Immigration and Nationality Act [8 U.S.C.A. § 1221 et seq.].

(d) Repealed. Pub.L. 104-65, § 9(8)(B), Dec. 19, 1995, 109 Stat. 700

##### (e) Continuing offense

Failure to file any such registration statement or supplements thereto as is required by either section 612(a) or section 612(b) of this title shall be considered a continuing offense for as long as such failure exists, notwithstanding any statute of limitation or other statute to the contrary.



## (f) Injunctive remedy; jurisdiction of district court

Whenever in the judgment of the Attorney General any person is engaged in or about to engage in any acts which constitute or will constitute a violation of any provision of this subchapter, or regulations issued thereunder, or whenever any agent of a foreign principal fails to comply with any of the provisions of this subchapter or the regulations issued thereunder, or otherwise is in violation of the subchapter, the Attorney General may make application to the appropriate United States district court for an order enjoining such acts or enjoining such person from continuing to act as an agent of such foreign principal, or for an order requiring compliance with any appropriate provision of the subchapter or regulation thereunder. The district court shall have jurisdiction and authority to issue a temporary or permanent injunction, restraining order or such other order which it may deem proper.

## (g) Deficient registration statement

If the Attorney General determines that a registration statement does not comply with the requirements of this subchapter or the regulations issued thereunder, he shall so notify the registrant in writing, specifying in what respects the statement is deficient. It shall be unlawful for any person to act as an agent of a foreign principal at any time ten days or more after receipt of such notification without filing an amended registration statement in full compliance with the requirements of this subchapter and the regulations issued thereunder.

## (h) Contingent fee arrangement

It shall be unlawful for any agent of a foreign principal required to register under this subchapter to be a party to any contract, agreement, or understanding, either express or implied, with such foreign principal pursuant to which the amount or payment of the compensation, fee, or other remuneration of such agent is contingent in whole or in part upon the success of any political activities carried on by such agent.

(June 8, 1938, c. 327, § 8, as added Apr. 29, 1942, c. 263, § 1, 56 Stat. 25; and amended Sept. 23, 1950, c. 1024, Title I, § 20(b), 64 Stat. 1005; July 27, 1952, c. 477, Title IV, § 402(d), 66 Stat. 276; Aug. 1, 1956, c. 849, § 70 Stat. 899; July 4, 1966, Pub.L. 89-486, § 7, 80 Stat. 248; Aug. 12, 1970, Pub.L. 91-375, § 4(a), 84 Stat. 773; Nov. 8, 1984, Pub.L. 98-620, Title I, § 402(26), 98 Stat. 3359; Dec. 19, 1995, Pub.L. 104-65, § 9(8), 109 Stat. 700; Sept. 30, 1996, Pub.L. 104-208, Div. C, Title III, § 308(e)(19), 110 Stat. 3009-621.)

## HISTORICAL AND STATUTORY NOTES

Revision Notes and Legislative Reports  
1930 Acts. House Report No. 2980 and Conference Report No. 3112, see 1950 U.S. Code Cong. Service, p. 3886.

1932 Acts. House Report No. 1365 and Conference Report No. 2096, see 1952 U.S. Code Cong. and Adm. News, p. 1653.

1936 Acts. Senate Report No. 2719, see 1956 U.S. Code Cong. and Adm. News, p. 4056.

1946 Acts. House Report No. 1470 and Conference Report No. 1632, see 1966 U.S. Code Cong. and Adm. News, p. 2397.

1984 Acts. House Report No. 98-1062, see 1984 U.S. Code Cong. and Adm. News, p. 5708.

1995 Acts. House Report No. 104-339, see 1995 U.S. Code Cong. and Adm. News, p. 644.

1996 Amendments. Subsec. (c). Pub.L. 104-208, § 308(e)(19), substituted provisions relating to removal under 8 USC 1221 et seq. for provisions relating to deportation in manner provided by 8 USC 1251 to 1253.

1993 Amendments. Subsec. (a)(2). Pub.L. 104-65, § 9(8)(A), struck out "or in any statement under section 614(a) of this title concerning the distribution of political propaganda" following "in any registration statement or supplement thereto".

Subsec. (d). Pub.L. 104-65, § 9(8)(B), struck out subsec. (d), which authorized the U.S. Postal Service to declare as non-mailable matter, political propaganda which advocates the use of force or violence to overthrow any government or political subdivision of an American republic.

1984 Amendments. Subsec. (f). Pub.L. 98-620 struck out provision that the proceedings had to be made a preferred case and expedited in every way.

1946 Amendments. Subsec. (a)(2). Pub.L. 89-486, § 7(1), added the exception provision.

Subsec. (f) to (h). Pub.L. 89-486, § 7(2), added subsec. (f) to (h).

1956 Amendments. Act Aug. 1, 1956 amended credit to section by redesignating § 20(b) of Act Sept. 23, 1950, as § 20.

1952 Amendments. Subsec. (c). Act June 27, 1952 substituted "sections 1251 to 1253 of Title 8" for "sections 155 and 156 of Title 8".

1950 Amendments. Subsec. (e). Act Sept. 23, 1950 added subsec. (e).

Effective and Applicability Provisions  
1996 Acts. Amendment by section 308(e)(19) of Div. C of Pub.L. 104-208, effective, with certain exceptions and subject to certain transitional rules, on the first day of the first month beginning more than 180 days after Sept. 30, 1996, see section 309 of Pub.L. 104-208, set out as a note under section 1101 of Title, Aliens and Nationality.

1995 Acts. Amendment by section 9(8) of Pub.L. 104-65 effective Jan. 1, 1996, except as otherwise provided, see section 24 of Pub.L. 104-65, set out as a note under section 1601 of Title 2, The Congress.

1984 Acts. Amendment by Pub.L. 98-620 not to apply to cases pending on Nov. 8, 1984, see section 403 of Pub.L. 98-620, set out as a note under section 1657 of Title 28, Judiciary and Judicial Procedure.

1966 Acts. Amendment by § 7 of Pub.L. 89-486 effective ninety days after July 4, 1966, see § 9 of Pub.L. 89-486, set out as a note under section 611-of this title.

1942 Acts. Section effective the sixtieth day after the date of its approval, except that prior to such sixtieth day the Attorney General may make, prescribe, amend, and rescind such rules, regulations, and forms as may be necessary to carry out the provisions of this subchapter, see § 3 of Act Apr. 29, 1942, set out as a note under section 611 of this title.

## Transfer of Functions

In subsec. (d), "United States Postal Service" was substituted for "Postmaster General" in two instances pursuant to Pub.L. 91-375, § 4(a), Aug. 12, 1970, 84 Stat. 773, set out as a note under section 201 of Title 39, Postal Service, which abolished the office of Postmaster General of the Post Office Department and transferred its functions to the United States Postal Service.

**Severability of Provisions**  
If any provision of Division C of Pub.L. 104-208 or the application of such provision to any person or circumstances is held to be unconstitutional, the remainder of Division C of Pub.L. 104-208 and the application of the provisions of Division C of Pub.L. 104-208 to any person or circumstance not to be affected there-

by, see section 1(e) of Pub.L. 104-208, set out as a note under section 1101 of Title 8, Aliens and Nationality.

**Prior Provisions**

Provisions on this subject were contained in § 615 of this title prior to general amendment of Act June 8, 1938, by Act Apr. 29, 1942.

**CROSS REFERENCES**

Authority to deport aliens for violations of provisions, see 8 USCA § 1227.

**LIBRARY REFERENCES**

American Digest System  
International Law § 10.25.  
Key Number System Topic No. 221.

Corpus Juris Secundum

CJS International Law § 42, Registration of Foreign Agents.

**Research References**

ALR Library

67 ALR, Fed. 774, Requirement that Agent of Foreign Principal Register With United States Attorney General, Under Provisions of Foreign Agents Registration Act of 1938, as Amended (22 U.S.C.A. §§ 611 et seq.).  
Encyclopedias

3C Am. Jur. 2d Aliens and Citizens § 2625, Registration of Foreign Agents and Propagandists.

Am. Jur. 2d Lobbying § 9, Foreign Agents Registration Act.

Forms

Federal Procedural Forms § 32:89, Amendments; Termination of Registration.  
Federal Procedural Forms § 32:92, Injunction Proceedings; Declaratory Judgments.

Federal Procedural Forms § 32:93, Criminal Prosecutions.

Treatises and Practice Aids

Federal Procedure, Lawyers Edition § 36:232, Registration Procedure.  
Federal Procedure, Lawyers Edition § 36:233, Amendments; Termination of Registration.  
Federal Procedure, Lawyers Edition § 36:236, Injunction Proceedings.  
Federal Procedure, Lawyers Edition § 36:238, Criminal Prosecutions.

**WESTLAW ELECTRONIC RESEARCH**

See WESTLAW guide following the Explanation pages of this volume.

**Notes of Decisions**

Admissibility of evidence 8  
Discovery and inspection 5  
Dismissal 12  
Indictment 4  
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Letters rogatory 6  
Period of limitations 10  
Persons liable 3  
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Production of documents 7  
Self-incrimination 9  
Sovereign immunity 1

**1. Sovereign immunity**

Suit which, in effect, was one against Attorney General from process plaintiffs under this section provided

criminal penalties for anyone who represents a foreign government in this country and fails to register, not challenging constitutionality of this subchapter on its face or as applied, or authority of Attorney General to enforce it would be dismissed as an unconsented suit against United States. *Kennedy v. Rabinowitz*, C.A.D.C.1963, 318 F.2d 181, 115 U.S.App.D.C. 210, certiorari granted 84 S.Ct. 71, 375 U.S. 811, 11 L.Ed.2d 47, affirmed 84 S.Ct. 919, 376 U.S. 605, 11 L.Ed.2d 940. United States § 125(28.1)

**2. Private right of action**

Purpose of this subchapter is to provide centralized reporting system to track activities of agents acting on behalf of foreign countries, subchapter provides general benefit to public rather than any special category of persons, and no language in statute or its legislative history suggests that Congress intended to establish cause of action in any entity other than federal government; therefore, implied private cause of action is not consistent with legislative scheme as it would only serve to create in private parties sense of authority explicitly assigned only to federal government. Committee for a Free Namibia v. South West Africa People's Organization, D.C.D.C.1982, 554 F.Supp. 722. International Law § 102.4

**3. Persons liable**

A person outside the United States who sends the mails to commit here an act prohibited by this subchapter is liable to the penalties thereof. 1940, 39 Op.Atty. Gen. 535.

**4. Indictment**

Indictment, alleging that named unincorporated association had been an agent of named foreign principal, stating in plain manner it had acted as such agent and charging that association had willfully failed to file a registration statement as required of such foreign principal and that individual defendants as officers and directors of association had failed to cause association to register, was sufficient to charge an offense under this section. *Peace Information Center, Inc. v. U.S. Peace Information Center*, 753 F.2d 1951, 97 F.Supp. 255. International Law § 10.25

**5. Discovery and inspection**

Motion for an order directing the defendant to produce list of witnesses

and certain material evidence addressed itself to the discretionary power of the court in prosecution for violation of this subchapter, since the defendant was not charged with "treason or other capital offense". *U. S. v. Frank*, D.C.D.C.1959, 23 F.R.D. 145. Criminal Law § 627.5(2); Criminal Law § 629(3.1)

**6. Letters rogatory**

Where defendant was charged with violating this subchapter requiring agent of foreign principal who undertakes to disseminate foreign political propaganda in the United States to register with the Secretary of State, defendant's motion, seeking issuance of letters rogatory addressed to appropriate judicial authority in Germany for purpose of taking on behalf of defendant, the deposition of German national who was alleged to be defendant's principal was denied by the district court in exercise of its discretion. *U.S. v. Auhagen*, D.C.D.C.1941, 39 F.Supp. 590. Federal Civil Procedure § 1344.1

**7. Production of documents**

Due process would not require that defendant in suit to compel registration under this subchapter gain actual physical possession of documents claimed to be relevant to selective prosecution defense, so long as defendant was not deprived of the benefit of any evidence which the documents might contain. Attorney General of U. S. v. Irish People, Inc., C.A.D.C.1982, 684 F.2d 928, 221 U.S.App.D.C. 406, certiorari denied 103 S.Ct. 817, 459 U.S. 1172, 74 L.Ed.2d 1015, rehearing denied 103 S.Ct. 1509, 460 U.S. 1056, 75 L.Ed.2d 937. Constitutional Law § 311

**8. Admissibility of evidence**

Even if defendant, charged with willfully failing to register as agent of foreign government and willfully acting as agent without registering, had filed to Federal Bureau of Investigation agent in response to questions about aviator and exile from foreign nation, when he stated that he had met aviator only on one occasion, probative value of evidence about disappearance of aviator and exile was too slight and its prejudicial tendency too great to justify its introduction in prosecution, and prosecutor's attempt to connect defendant in jury's mind with such affair deprived defendant of a fair trial. *Frank v. U.S.*, C.A.D.C.1958, 262 F.2d



## 22 § 618

Note B

695, 104 U.S.App.D.C. 384. Criminal Law ¶ 338(7)

In a prosecution under this subchapter, the admission, without a showing of unavailability of the letters themselves, of secondary evidence of the contents of letters which concerned defendant's demands for increased compensation, and which passed between the German Consul General in New York and the German Chargé d'Affaires in Washington, was not error of the trial judge who, over objection under the best evidence rule, took judicial notice of the inviolability of diplomatic correspondence and the existence of a state of war with Germany. *Viereck v. U.S.*, App.D.C.1944, 139 F.2d 847, 78 U.S.App.D.C. 279, certiorari denied 64 S.Ct. 787, 321 U.S. 794, 88 L.Ed. 1083. Criminal Law ¶ 400(10)

### 9. Self-incrimination

In a prosecution under this subchapter, where defendant voluntarily took the stand and sought to convey to the jury that there was nothing that he needed or wished to conceal, his privilege against self-incrimination was not violated by permitting the government on cross-examination to show that defendant had invoked such privilege and refused to testify before the grand jury prior to a former indictment against him, and again when subpoenaed to testify in the trial of a third person for perjury. *Viereck v. U.S.*, App.D.C.1944, 139 F.2d 847, 78 U.S.App.D.C. 279, certiorari denied 64 S.Ct. 787, 321 U.S. 794, 88 L.Ed. 1083. Witnesses ¶ 309

### 10. Period of limitations

Statute of limitations for offense of failing to register as required by Foreign Agents Registration Act began to run on last day that defendant allegedly acted as a foreign agent. *U.S. v. McGoff*, C.A.D.C. 1987, 831 F.2d 1071, 265 U.S.App.D.C. 312. Criminal Law ¶ 150

### 11. Injunction

Attorney General was entitled to permanent injunction prohibiting defendant

## § 619. Territorial applicability of subchapter

This subchapter shall be applicable in the several States, the District of Columbia, the Territories, the Canal Zone, the insular possessions, and all other places now or hereafter subject to the civil or military jurisdiction of the United States.

(June 8, 1938, c. 327, § 9, as added Apr. 29, 1942, c. 263, § 1, 56 Stat. 257 and amended Proc. No. 2695, July 4, 1946, 11 F.R. 7517, 60 Stat. 1352)

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## FOREIGN RELATIONS

unincorporated association failing this subchapter in view of the fact that evidence establishing the association had violated this subchapter failing to disclose that it was a corporation of foreign principal failing to identify officers and affiliates, sufficiently describe its activities, half of foreign principal, failing to provide adequate financial statement failing to comply with section of this title governing filing and of political propaganda. *Attorney General v. U. S. v. Irish Northern Committee*, S.D.N.Y.1981, 530 F.Supp. affirmed 668 F.2d 159. International Law ¶ 10.24

Preliminary injunction would reciting defendant, an admitted foreign principal, to produce documents and records for inspection by government officials charged with enforcement provisions of this subchapter. *Attorney General v. Irish Northern Aid Committee*, S.D.N.Y.1972, 346 F.Supp. 139, affirmed 465 F.2d 1405, certiorari denied 93 S.Ct. 679, 409 U.S. 1080, 34 L.Ed. 669. International Law ¶ 10.24

### 12. Dismissal

Even if there was colorable showing selective prosecution in suit to compel registration under this subchapter, dismissal might be inappropriate remedy if government's inability to produce documents which constituted state secrets court should weigh other factors such as likelihood that documents would serve to exculpate defendant, their necessity for defense, what defendant stood to lose in case, government's interest in maintaining secrecy and bringing action, availability of alternatives, parties' respective behavior, and distinction between civil and criminal cases. *Attorney General of U.S. v. Irish People, Inc.*, C.A.D.C.1982, 684 F.2d 928, 221 U.S.App.D.C. 406, certiorari denied 103 S.Ct. 817, 459 U.S. 1172, 74 L.Ed.2d 1015, rehearing denied 103 S.Ct. 1509, 460 U.S. 1056, 75 L.Ed.2d 937. Federal Civil Procedure ¶ 174

## FOREIGN AGENTS AND PROPAGANDA

## 22 § 620

### HISTORICAL AND STATUTORY NOTES

**Effective and Applicability Provisions**  
1942 Acts. Section effective the sixtieth day after the date of its approval, except that prior to such sixtieth day the Attorney General may make, prescribe, amend, and rescind such rules, regulations, and forms as may be necessary to carry out the provisions of this subchapter, see § 3 of Act Apr. 29, 1942, set out as a note under section 611 of this title.

### CROSS REFERENCES

Authority to deport aliens for violations of provisions, see 8 USCA § 1227.

### LIBRARY REFERENCES

Attorney General System  
Number System Topic No. 221.

### WESTLAW ELECTRONIC RESEARCH

See WESTLAW guide following the Explanation pages of this volume.

## § 620. Rules and regulations

The Attorney General may at any time make, prescribe, amend, and rescind such rules, regulations, and forms as he may deem necessary to carry out the provisions of this subchapter.

(June 8, 1938, c. 327, § 10, as added Apr. 29, 1942, c. 263, § 1, 56 Stat. 257.)

### HISTORICAL AND STATUTORY NOTES

**Effective and Applicability Provisions**  
1942 Acts. Section effective the sixtieth day after the date of its approval, except that prior to such sixtieth day the Attorney General may make, prescribe, amend, and rescind such rules, regulations, and forms as may be necessary to carry out the provisions of this subchapter.

#### Prior Provisions

Provisions on this subject were contained in § 616 of this title prior to general amendment of Act June 8, 1938, by Act Apr. 29, 1942.

### CROSS REFERENCES

Authority to deport aliens for violations of provisions, see 8 USCA § 1227.

### CODE OF FEDERAL REGULATIONS

Administration and enforcement, see 28 CFR § 5.1 et seq.

Notification of foreign official status, see 22 CFR § 4.1 et seq.

### LIBRARY REFERENCES

Attorney General System

Attorney General ¶ 6.

Key Number System Topic No. 46.

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**22 § 620****FOREIGN RELATIONS Ch. 11****Research References**

Treatises and Practice Aids

Wright & Miller: Federal Prac. & Proc. § 5506, Other Exceptions.

**WESTLAW ELECTRONIC RESEARCH**

See WESTLAW guide following the Explanation pages of this volume.

**§ 621. Reports to Congress**

The Attorney General shall every six months report to the Congress concerning administration of this subchapter, including registrations filed pursuant to this subchapter, and the nature, sources and content of political propaganda disseminated and distributed.

(June 8, 1938, c. 327, § 11, as added Apr. 29, 1942, c. 263, § 1, 56 Stat. 258, and amended Dec. 19, 1995, Pub.L. 104-65, § 19, 109 Stat. 704.)

**HISTORICAL AND STATUTORY NOTES**

Revision Notes and Legislative Reports  
1995 Acts, House Report No. 104-339,  
see 1995 U.S. Code Cong. and Adm.  
News, p. 644.

**Amendments**

1995 Amendments. Pub.L. 104-65, § 19, directed the Attorney General to report to Congress every 6 months, rather than from time to time, concerning the administration of this subchapter, and to include registrations filed pursuant to this subchapter in such report.

Effective and Applicability Provisions  
1995 Acts. Amendment by section 19 of Pub.L. 104-65 effective Jan. 1, 1996,

see section 24 of Pub.L. 104-65, set out as a note under section 1601 of Title 2, The Congress.

1942 Acts. Section effective the sixtieth day after the date of its approval, except that prior to such sixtieth day the Attorney General may make, prescribe, amend, and rescind such rules, regulations, and forms as may be necessary to carry out the provisions of this subchapter, see § 3 of Act Apr. 29, 1942, set out as a note under section 611 of this title.

**CROSS REFERENCES**

Authority to deport aliens for violations of provisions, see 8 USCA § 1227.

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American Digest System

Attorney General § 6.

Key Number System Topic No. 46.

**Research References**

ALR Library

67 ALR, Fed. 774, Requirement that Agent of Foreign Principal Register With United States Attorney General, Under Provisions of Foreign Agents Registration Act of 1938, as Amended (22 U.S.C.A. §§ 611 et seq.).

**Ch. 11 FOREIGN AGENTS AND PROPAGANDA 22 § 621****Encyclopedias**

16 Am. Jur. 2d Constitutional Law § 143, Nature of Interest Required.  
Am. Jur. 2d Lobbying § 9, Foreign Agents Registration Act.

**WESTLAW ELECTRONIC RESEARCH**

See WESTLAW guide following the Explanation pages of this volume.

Breonna Stiff  
Po Box 428426  
Evergreen Park, Illinois Republic  
Non-Domestic

Attorney General Eric Holder  
950 Pennsylvania Ave, NW  
Washington, DC 20530

October 1st, 2010

Dear Attorney General Eric Holder,

I am writing you on behalf of my husband Arturio Austin, who was involved in a Federal case (06 CR 451), in the state of Illinois. Arturio Austin was sentenced and taken into custody in July of 2009 for a term of 150 months. Through much research I have come to find that the alleged charges against Arturio Austin (21 U.S.C. 841 (a) (1)) is in fact not written in or codified into law. To my understanding how can one be charged with a crime if it's not written into law.

Arturio Austin was assigned Judge Matthew F. Kennelly for the UNITED STATES DISTRICT COURT and represented by Thomas A Gibbons for Kelter & Gibbons & Associates.

The Constitution of the United States was created to uphold the law and protect the people. One of the many duties of the Attorney General is to investigate violations of statutes which the Attorney General has a duty to enforce and to conduct other investigations. I am asking that you investigate Public Law 91-513.

We feel that he has been wrongfully charged with a code that is frivolous. I have learned that if there is any one mistake in a case; that is grounds for dismissal. With your help we can stop imprisonment of convicted people with no or little background of convictions. We can stop the shortage of males being taken away from their families for an excessive amount of time. With your help Attorney General we can bring fathers back in their homes and communities; to support, help their families and neighbors gain control of violence and crime in their area.

There are crimes being committed in this world that is far greater and more in need of the time sought out in this case. Once again I am asking for your help and your fight to uphold the law in every aspect.

I am looking forward for your timely  
response within 20 days

Thank You,

*Breonna-Deirdra Stiff*  
*All Rights Reserved*

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EXHIBIT

Breonna Stiff  
Po Box 428426  
Evergreen Park, Illinois

Lisa Madigan  
500 South Second Street  
Springfield, IL 62706

February 22, 2010

Dear Lisa Madigan,

I am writing you on behalf of my husband Arturio Austin, who was involved in a Federal case (06 CR 451), in the state of Illinois. Arturio Austin was sentenced and taken into custody in July of 2009 for a term of 150 months. Through much research I have come to find that the alleged charges against Arturio Austin (21 U.S.C. 841 (a) (1)) is in fact not written in or codified into law. To my understanding how can one be charged with a crime if it's not written into law.

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There are crimes being committed in this world that is far greater and more in need of the time sought out in this case. Once again I am asking for your help and your fight to uphold the law in every aspect.

I am looking forward for your timely response within 20 days

Thank You,

*Breonna Stiff*  
An Rights Reserve

D-2  
EXHIBIT